

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000057924

**Entity Name:** ULTRA HOME SET LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

138 PALM COAST PKWY NE  
SUITE #139  
PALM COAST, FL 321378241 US

**New Principal Place of Business:**

**Current Mailing Address:**

138 PALM COAST PKWY NE  
SUITE #139  
PALM COAST, FL 321378241 US

**New Mailing Address:**

FEI Number: 20-4978696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLYTHE, M  
138 PALM COAST PKWY NE  
SUITE 139  
PALM COAST, FL 321378241 US

**Name and Address of New Registered Agent:**

TRAULSEN, I  
138 PALM COAST PKWY NE  
SUITE 139  
PALM COAST, FL 321378241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: I. TRAULSEN

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: BLYTHE, MARK  
Address: 138 PALM COAST PKWY NE SUITE 139  
City-St-Zip: PALM COAST, FL 321378241 US

Title: MGRM  
Name: SOUTHERN ORCHID LLC  
Address: 138 PALM COAST PKWY NE SUITE 139  
City-St-Zip: PALM COAST, FL 321378241 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: M. BLYTHE

PRES

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date