

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 Statutes.

SIGNATURE: M. BLYTHE

PRES

02/16/2010

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