

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057924

Entity Name: ULTRA HOME SET LLC

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

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:

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

Title: SECT
Name: TRAULSEN, E
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: SOUTHERN ORCHID

MGRM

04/29/2011

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