

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105427

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: THE ULTIMATE ACADEMY LLC

**Current Principal Place of Business:**

4301 N. FEDERAL HWY  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4301 N. FEDERAL HWY  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 20-8079371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCARTHY, CHARLES S  
5521 N. WINSTON PARK BLVD  
APARTMENT 107  
COCONUT CREEK, FL 33073 US

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

MCCARTHY, CHARLES S  
1150 SW 4TH AVE  
BOCA RATON, FL 33432 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: CHARLES MCCARTHY

01/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCCARTHY, CHARLES S  
Address: 5521 N WINSTON PARK BLVD, #107  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR (X) Delete  
Name: MCCARTHY, ELISA  
Address: 5521 N WINSTON PARK BLVD, #107  
City-St-Zip: COCONUT CREEK, FL 33073 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCCARTHY, CHARLES S  
Address: 1150 SW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES MCCARTHY

MGR

01/28/2008

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