

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115417

Entity Name: ULTIMATE AUTO, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7439 CONROY ROAD
ORLANDO, FL 32385

New Principal Place of Business:

Current Mailing Address:

7439 CONROY ROAD
ORLANDO, FL 32385

New Mailing Address:

FEI Number: 56-2626836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, JIM
7439 CONROY ROAD
ORLANDO, FL 32385 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: MGRM () Delete
Name: CHOI, JOHN
Address: 5054 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: CHOI, JIM ESQ
Address: 7439 CONROY ROAD
City-St-Zip: ORLANDO, FL 32385

ADDITIONS/CHANGES:

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

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: JIM CHOI

MGMR

04/30/2009

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