

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033411

FILED
Feb 16, 2011
Secretary of State

Entity Name: ULTIMATE WINDOW TINTING LLC

Current Principal Place of Business:

530 SADDLEWOOD LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD #155
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 39-2052368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAO, DAVID A
530 SADDLEWOOD LANE
WINTER SPRINGS, FL 32708 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
Name: SARAO, DAVID A
Address: 530 SADDLEWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAVID A. SARAO

MGRM

02/16/2011

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