

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044795

Entity Name: ULTIMATE INTERIOR, L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6727 TAILFEATHER WAY
BRADENTON, FL 34203 US

New Principal Place of Business:

5518 7TH AVENUE DRIVE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

6727 TAILFEATHER WAY
BRADENTON, FL 34203 US

New Mailing Address:

5518 7TH AVENUE DRIVE WEST
BRADENTON, FL 34209 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JELTEMA, ALANA M
5518 7TH AVENUE DRIVE WEST
BRADENTON, FL 34209 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: ALANA M. JELTEMA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JELTEMA, JAMES R
Address: 6727 TAILFEATHER WAY
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JELTEMA, JAMES R
Address: 5518 7TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209 US

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: JAMES R. JELTEMA

MGR

04/30/2008

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