

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044795

Entity Name: ULTIMATE INTERIOR, L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5518 7TH AVENUE DRIVE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

8013 114TH AVENUE EAST
PARRISH, FL 34219 US

Current Mailing Address:

5518 7TH AVENUE DRIVE WEST
BRADENTON, FL 34209 US

New Mailing Address:

8013 114TH AVENUE EAST
PARRISH, FL 34219 US

FEI Number: 26-2996578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JELTEMA, ALANA M
8013 114TH AVENUE EAST
PARRISH, FL 34219 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JELTEMA, JAMES R
Address: 8013 114TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219 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

05/01/2009

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