2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 10, 2008
Secretary of State

DOCUMENT# L07000057185

Entity Name: UTMOST LLC

Current Principal Place of Business:

1000 SOUTH SEMORAN BOULEVARD
303
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH SEMORAN BOULEVARD
303
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 45-0560154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOLET, SHERIAR J OWNER
1000 SOUTH SEMORAN BOULEVARD
303
WINTER PARK, FL 32792 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: MGR ( ) Delete
Name: BOLET, SHERIAR J OWNER
Address: 1000 SOUTH SEMORAN BOULEVARD, APT.#303
City-St-Zip: WINTER PARK, FL 32792 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: BOLET, MICHAEL D PRESIDE
Address: 5101 MYSTIC POINT CT
City-St-Zip: ORLANDO, FL 32792

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: SHERIAR J BOLET OWNE 06/10/2008

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