

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062496

Entity Name: ULTIMATE IMPORTS LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

3825 INDIAN BEACH PLACE
SARASOTA, FL 34234

New Principal Place of Business:

7250 NW 36TH AVE
MIAMI, FL 33147

Current Mailing Address:

3825 INDIAN BEACH PLACE
SARASOTA, FL 34234

New Mailing Address:

7250 NW 36TH AVE
MIAMI, FL 33147

FEI Number: 37-1544972 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:

NEWMYER, JOE S
3825 INDIAN BEACH PLACE
SARASOTA, FL 34234 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: NEWMYER, JOE S
Address: 3825 INDIAN BEACH PLACE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

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: JOSEPH NEWMYER

MGR.

09/08/2008

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