

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077989

Entity Name: ULTIMATE FAMILY CARS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

43 BREAM ST
WINTERHAVEN, FL 33881 US

New Principal Place of Business:

1316 N. COMBEE RD.
LAKELAND, FL 33801 US

Current Mailing Address:

43 BREAM ST
WINTERHAVEN, FL 33881 US

New Mailing Address:

1316 N. COMBEE RD.
LAKELAND, FL 33801

FEI Number: 26-0618398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, NATHAN
43 BREAM ST
WINTERHAVEN, FL 33881 US

Name and Address of New Registered Agent:

MACKAY, NATHAN
1316 N COMBEE RD.
LAKELAND, FL 33801 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: NATHAN MACKAY

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKAY, NATHAN
Address: 43 BREAM ST
City-St-Zip: WINTERHAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKAY, NATHAN
Address: 1316 N. COMBEE RD.
City-St-Zip: LAKELAND, FL 33801 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: NATHAN MACKAY

MGRM

01/07/2008

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