

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098522

Entity Name: ULTRA SPORTS, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1491 SUMMIT AVE
CARDIFF-BY-THE-SEA, CA 92007

New Principal Place of Business:

Current Mailing Address:

1491 SUMMIT AVE
CARDIFF-BY-THE-SEA, CA 92007

New Mailing Address:

P.O. BOX 2065
FORT LAUDERDALE, FL 33301

FEI Number: 42-1743339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAW OFFICES OF KEVIN JACKSON
888 S. ANDREWS AVE.
SUITE 205
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: BECKER, TAMMY S
Address: 1491 SUMMIT AVE
City-St-Zip: CARDIFF-BY-THE-SEA, CA 92007

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: TAMMY S. BECKER

MGRM

05/02/2009

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