

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098733

Entity Name: ULTRA CLIPS L.L.C.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1904 OAK GROVE BLVD.
LUTZ, FL 33559

New Principal Place of Business:

4710 LAND O' LAKES BLVD. STE 15
LAND O' LAKES, FL 34639

Current Mailing Address:

1904 OAK GROVE BLVD.
LUTZ, FL 33559

New Mailing Address:

4710 LAND O' LAKES BLVD. STE 15
LAND O' LAKES, FL 34639

FEI Number: 55-0889158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, TRI CONG
1904 OAK GROVE BLVD.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

DANG, TRI CONG
4710 LAND O' LAKES BLVD. STE 15
LAND O' LAKES, FL 34639 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: TRI DANG

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANG, TRI CONG
Address: 4710 LAND O' LAKES BLVD. STE 15
City-St-Zip: LAND O' LAKES, FL 34639

I hereby 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: TRI DANG

MGRM

01/15/2010

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