

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099127

FILED
Apr 09, 2010
Secretary of State

Entity Name: ULTIMATELY ORGANIZED L.L.C.

Current Principal Place of Business:

2529 VERDMONT COURT
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2132 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

Current Mailing Address:

2529 VERDMONT COURT
CAPE CORAL, FL 33991 US

New Mailing Address:

2132 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

FEI Number: 26-1300649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, SHANNAN L
2529 VERDMONT COURT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

O'BRIEN, SHANNAN L
2132 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 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: SHANNAN O'BRIEN

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'BRIEN, SHANNAN L
Address: 2132 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: SHANNAN O'BRIEN

MGR

04/09/2010

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