

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053552

Entity Name: ULTRA SOLUTIONS, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3126 REYNOLDS ROAD
LAKELAND, FL 33801

New Principal Place of Business:

3125 REYNOLDS ROAD
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 909
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 26-2701421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MICHAEL E
3126 REYNOLDS ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

REED, MICHAEL E
3125 REYNOLDS ROAD
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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REED, MICHAEL E
Address: 3126 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED, MICHAEL E
Address: 3125 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL E. REED

MGR

03/03/2009

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