

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057327

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ULTIMATE GLOBAL VEHICLES, LLC

**Current Principal Place of Business:**

11201 CORPORATE CIRCLE NORTH  
SUITE 120  
ST. PETERSBURG, FL 33716 US

**New Principal Place of Business:**

**Current Mailing Address:**

11201 CORPORATE CIRCLE NORTH  
SUITE 120  
ST. PETERSBURG, FL 33716 US

**New Mailing Address:**

**FEI Number:** 27-2166150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAHANA, ELLIOT  
2450 TIMBERCREST CIRCLE WEST  
CLEARWATER, FL 33763 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  
**Name:** KAHANA, ELLIOT  
**Address:** 2450 TIMBERCREST CIRCLE WEST  
**City-St-Zip:** CLEARWATER, FL 33763 US

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: ELLIOT KAHANA

MGRM

04/29/2011

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