

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074391

FILED
Jan 06, 2009
Secretary of State

Entity Name: ULTIMATE FLIP SIDE LLC

Current Principal Place of Business:

1000 N NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1000 N NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-3108770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, JAMES
1000 N NOVA ROAD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

EDDY, JAMES M
1000 N NOVA ROAD
HOLLY HILL, FL 32117 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: JAMES M. EDDY

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDDY, JAMES
Address: 1000 N NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: EDDY, JAMES M
Address: 1000 N NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: JAMES M. EDDY

MR.

01/06/2009

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