

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074391

FILED
Jan 05, 2010
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:

1000 N NOVA ROAD
DAYTONA BEACH, FL 32117

Current Mailing Address:

1000 N NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

1000 N NOVA ROAD
DAYTONA BEACH, FL 32117

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 M
1000 N NOVA ROAD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

EDDY, JAMES M
1000 N NOVA ROAD
DAYTONA BEACH, 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: EDDY, JAMES M
Address: 1000 N NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

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: JAMES M. EDDY

MR

01/05/2010

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