

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081259

Entity Name: THE ULTIMATE GIFT, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4613 N UNIVERSITY DR
575
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR
575
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 80-0581263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, KELLY
4613 N UNIVERSITY DR
575
CORAL SPRINGS, FL 33067 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: P
Name: SOMMERS, KELLY
Address: 4613 N UNIVERSITY DR - # 575
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: SOMMERS, JUSTIN
Address: 4613 N UNIVERSITY DR - # 575
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: SOMMERS, ALEXIS
Address: 4613 N UNIVERSITY DR - # 575
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: LANGNAS, RICHARD
Address: 4613 N UNIVERSITY DR - #575
City-St-Zip: CORAL SPRINGS, FL 33067

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: KELLY D. SOMMERS

PCEO

04/20/2010

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