

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083155

Entity Name: ULTIMATE WOODBENDER, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

503 CORONADO WAY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

700 ATLANTIS RD
STE 208
MELBOURNE, FL 32904

Current Mailing Address:

503 CORONADO WAY
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

700 ATLANTIS RD
STE 208
MELBOURNE, FL 32904

FEI Number: 26-3283612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATES, MARSHALL S
503 CORONADO WAY
INDIAN HARBOUR BEACH, FL 32937 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BATES, MARSHALL S
Address: 700 ATLANTIS RD, STE 208
City-St-Zip: MELBOURNE, FL 32904

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: MARSHALL BATES

MR

05/07/2009

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