

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083155

FILED
Mar 30, 2010
Secretary of State

Entity Name: ULTIMATE WOODBENDER, LLC

Current Principal Place of Business:

700 ATLANTIS RD
STE 208
MELBOURNE, FL 32904

New Principal Place of Business:

105 HARRIS BLVD
INDIANATLANTIC, FL 32903

Current Mailing Address:

700 ATLANTIS RD
STE 208
MELBOURNE, FL 32904

New Mailing Address:

105 HARRIS BLVD
INDIANATLANTIC, FL 32903

FEI Number: 26-3283612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BATES, MARSHALL S
105 HARRIS BLVD
INDIANATLANTIC, FL 32903 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BATES, MARSHALL S
Address: 105 HARRIS BLVD
City-St-Zip: INDIANATLANTIC, FL 32903

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: MARSHALL BATES

MR.

03/30/2010

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