

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086408

FILED
Jul 14, 2009
Secretary of State

Entity Name: ULTIMATE VENDING CO., LLC

Current Principal Place of Business:

10138 KINGSBRIDGE AVE.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10138 KINGSBRIDGE AVE.
TAMPA, FL 33626

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

PETRUCCI, MICHAEL R
10138 KINGSBRIDGE AVE.
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRUCCI, MICHAEL R
Address: 10138 KINGSBRIDGE AVE.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: PETRUCCI, MONICA L
Address: 10138 KINGSBRIDGE AVE.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: RUSSO, ANTHONY C
Address: 1423 PINE GLEN LANE #D2
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUSSO, ANTHONY C
Address: 16344 ROLLINGBROOK DR.
City-St-Zip: ODESSA, FL 33556 US

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: ANTHONY RUSSO

MGRM

07/14/2009

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