

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108253

FILED
Aug 08, 2009
Secretary of State

Entity Name: ULTIMATE ENTERTAINMENT LLC

Current Principal Place of Business:

1605 SANDPIPER ST
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1605 SANDPIPER ST
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-4049974 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:

Name and Address of New Registered Agent:

WILLIS, JAN C
1605 SANDPIPER ST
MERRITT ISLAND, FL 32952 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: MGR () Delete
Name: WILLIS, JAN
Address: 1605 SANDPIPER ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: SHARP, RHONDA
Address: 3447 INDIAN RIVER DR
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

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

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: JAN WILLIS

MGR

08/08/2009

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