

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115917

FILED
May 04, 2009
Secretary of State

Entity Name: ULTIMATE 8 ON 8 OF PINELLAS LLC

Current Principal Place of Business:

200 9TH AVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVE
200
SAFETY HARBOR, FL 34695

Current Mailing Address:

200 9TH AVE
SAFETY HARBOR, FL 34695

New Mailing Address:

200 9TH AVE
200
SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GRANT, JOHN B
200 9TH AVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GRANT, JOHN B
200 9TH AVE
200
SAFETY HARBOR, FL 34695 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: JOHN GRANT

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, JOHN B
Address: 200 9TH AVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: FRITZ, MIKE
Address: 200 9TH AVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: CURRY, KEVIN
Address: 200 9TH AVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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

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: JOHN GRANT

MGRM

05/04/2009

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