

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043687

FILED
Apr 29, 2010
Secretary of State

Entity Name: ULTRA AGENT INSURANCE SERVICES LLC

Current Principal Place of Business:

13913 HAYWARD PLACE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13913 HAYWARD PLACE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-4815497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICK D
13913 HAYWARD PLACE
TAMPA, FL 33618 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: MGRM
Name: MILLER, RICK D
Address: 13913 HAYWARD PLACE
City-St-Zip: TAMPA, FL 33618

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: RICK D MILLER

MGRM

04/29/2010

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