

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052323

Entity Name: ULTIDEAL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1115 WHITE POINT RD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1115 WHITE POINT RD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, LYNDON E
1115 WHITE POINT RD
NICEVILLE, FL 32578 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: TROMBETTA, L P
Address: PSC 517 BOX RS
City-St-Zip: FPO, AP 96517

Title: MGRM
Name: CLIFTON, LYNDON E
Address: 1115 WHITE POINT RD
City-St-Zip: NICEVILLE, FL 32578 US

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: LYNDON E CLIFTON

MGRM

01/05/2010

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