

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069767

FILED
Mar 30, 2010
Secretary of State

Entity Name: ULTIMATE CONSTRUCTION OF JACKSONVILLE, LLC

Current Principal Place of Business:

5162 ENSIGN AVENUE
JACKSONVILLE, FL 32244

New Principal Place of Business:

8787 SOUTHSIDE BLVD.
6111
JACKSONVILLE, FL 32256

Current Mailing Address:

5162 ENSIGN AVENUE
JACKSONVILLE, FL 32244

New Mailing Address:

8787 SOUTHSIDE BLVD.
6111
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, DEBORAH W
5162 ENSIGN AVENUE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BOOTH, DEBORAH W
8787 SOUTHSIDE BLVD.
6111
JACKSONVILLE, FL 32256 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: DEBORAH W. BOOTH

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHELPS, DARRELL L
Address: 8787 SOUTHSIDE BLVD., 6111
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: BOOTH, DEBORAH W
Address: 8787 SOUTHSIDE BLVD., 6111
City-St-Zip: JACKSONVILLE, FL 32256

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: DEBORAH W. BOOTH

MGRM

03/30/2010

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