

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115253

FILED
Apr 15, 2011
Secretary of State

Entity Name: ULTIMATE CONNECTIONS AND SOLUTIONS, LLC

Current Principal Place of Business:

1012 CHARLOTTA STREET
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12747
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 94-3485136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MICHAEL R
1012 CHARLOTTA STREET
FORT PIERCE, FL 34982 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: CHAMBERS, MICHAEL R
Address: 1012 CHARLOTTA STREET
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM
Name: JACOBS, JUDITH E
Address: 402 SW JUNIPER COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JUDITH E JACOBS

MGRM

04/15/2011

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