

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000789

Entity Name: ULTIMATEGLOBALHOME.COM LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2222 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2222 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

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:

HANKE, KENNETH A
2222 NORTHUMBRIA DR
SANFORD, FL 32771 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: MGR
Name: COX, ROBERT M
Address: 2222 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: MCCARTY, ALLEN
Address: 2222 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: HANKE, KENNETH A
Address: 2222 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771 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: ROBERT MICHAEL COX

MGR

04/29/2011

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