

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015727

FILED
Apr 16, 2011
Secretary of State

Entity Name: ULTIMATE PEST MANAGEMENT LLC

Current Principal Place of Business:

11535 WILD CAT LANE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

11535 WILD CAT LANE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-1875900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, MICHAEL
11535 WILD CAT LANE
NEW PORT RICHEY, FL 34654 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: CIRILLO, MICHAEL
Address: 11535 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: MIKE CIRILLO

MGR

04/16/2011

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