

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016423

FILED
Feb 03, 2011
Secretary of State

Entity Name: ULTIMATE ROOMS BY SHERRY LLC

Current Principal Place of Business:

13250 ELECTRON DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

13250 ELECTRON DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-1903065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SHERRY PITTS
13250 ELECTRON DRIVE
FORT MYERS, FL, FL 33908 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: SHERRY PITTS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTS, SHERRY L
Address: 13250 ELECTRON DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: SHERRY PITTS

MGRM

02/03/2011

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