

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037402

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** ULTRAGREEN IMPROVEMENTS LLC

**Current Principal Place of Business:**

1657 WEST PARKWAY  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

1657 WEST PARKWAY  
DELAND, FL 32724 US

**New Mailing Address:**

**FEI Number:** 27-2299110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KNIGHT, DANA  
1657 WEST PARKWAY  
DELAND, FL 32724 US

**Name and Address of New Registered Agent:**

KNIGHT, DANA A  
1657 WEST PARKWAY  
DELAND, FL 32724 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: DANA A KNIGHT

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KNIGHT, DANA A  
Address: 1657 WEST PARKWAY  
City-St-Zip: DELAND, FL 32724 US

Title: MGRM  
Name: KNIGHT, ROBBIE G  
Address: 1657 WEST PARKWAY  
City-St-Zip: DELAND, FL 32724 US

Title: MGRM  
Name: KNIGHT, CHAD H  
Address: 1657 WEST PARKWAY  
City-St-Zip: DELAND, FL 32724 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: DANA A KNIGHT

MGR

04/22/2011

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