

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067709

Entity Name: ULTIMATE MEDICAL, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

601 N CONGRESS AVE
417
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVE
417
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-2918205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGER, JEFF
601 N CONGRESS AVE
417
DELRAY BEACH, FL 33445 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: STANGER, JEFF
Address: 601 N CONGRESS AVE #417
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: JENSEN, BILL
Address: 601 N CONGRESS AVE #417
City-St-Zip: DELRAY BEACH, FL 33445

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: JENSEN

MGR

04/21/2011

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