

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081556

Entity Name: AB ULTIMATE ASSISTANT, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2489 DUNKIRK TRAIL
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2489 DUNKIRK TRAIL
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 27-4600048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSLER, ANNE M
2489 DUNKIRK TRAIL
THE VILLAGES, FL 32162 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: BOSLER, ANNE M
Address: 2489 DUNKIRK TRAIL
City-St-Zip: THE VILLAGES, FL 32162

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: ANNE M BOSLER

MGR

01/21/2011

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