

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097615

Entity Name: RED'S ULTIMATE SERVICES LLC

FILED  
Mar 05, 2011  
Secretary of State

**Current Principal Place of Business:**

9512 WORSWICK COURT  
WELLINGTON, FL 334146428

**New Principal Place of Business:**

9512 WORSWICK COURT  
WELLINGTON, FL 33414

**Current Mailing Address:**

9512 WORSWICK COURT  
WELLINGTON, FL 334146428

**New Mailing Address:**

9512 WORSWICK COURT  
WELLINGTON, FL 33414

FEI Number: 27-3565165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAROCCA, ROBERT  
9512 WORSWICK COURT  
WELLINGTON, FL 334146428 US

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

LAROCCA, ROBERT  
9512 WORSWICK COURT  
WELLINGTON, FL 33414 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/05/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAROCCA, ROBERT  
Address: 9512 WORSWICK COURT  
City-St-Zip: WELLINGTON, FL 33414

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: BOB LAROCCA

MGR

03/05/2011

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