

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097615

FILED
Jan 12, 2012
Secretary of State

Entity Name: RED'S ULTIMATE SERVICES LLC

Current Principal Place of Business:

9512 WORSWICK COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9512 WORSWICK COURT
WELLINGTON, FL 33414

New Mailing Address:

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 33414 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: 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: ROBERT LAROCCA

MGR

01/12/2012

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