

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098576

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE ULTIMATE ASSISTANT, LLC

Current Principal Place of Business:

2265 ARIELLE DRIVE
2305
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2265 ARIELLE DRIVE
2305
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 111951
NAPLES, FL 34108 US

FEI Number: 27-3980343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODER, VIRGINIA C
2265 ARIELLE DRIVE
2305
NAPLES, FL 34109 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: MGRM
Name: YODER, VIRGINIA C
Address: 2265 ARIELLE DRIVE, # 2305
City-St-Zip: NAPLES, FL 34109 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: VIRGINIA C. YODER

MGRM

01/05/2011

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