

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108658

FILED
Sep 14, 2012
Secretary of State

Entity Name: ULTIMATE GARAGE DOOR & HOME IMPROVEMENT "LLC"

Current Principal Place of Business:

4243 NANCY CREEK BLVD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

4243 NANCY CREEK BLVD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 27-3726367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARI, BRANDON
4243 NANCY CREEK BLVD
BROOKSVILLE,, FL 34602 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: VARI, BRANDON
Address: 4243 NANCY CREEK BLVD
City-St-Zip: BROOKSVILLE, FL 34602

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: BRANDON VARI

MGRM

09/14/2012

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