

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028253

FILED
May 01, 2012
Secretary of State

Entity Name: ULTRA AUDIOWORKS, LLC

Current Principal Place of Business:

5889 SOUTH WILLIAMSON BLVD
UNIT 215
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

145 C BLUE HERON DR.
DAYTONA BEACH, FL 32119 US

New Mailing Address:

5889 SOUTH WILLIAMSON BLVD
UNIT 215
PORT ORANGE, FL 32129 US

FEI Number: 27-5441280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNOLI, RICK
145 C BLUE HERON DR.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

BAGNOLI, RICK
3190 STEAMBOAT RIDGE ROAD
PORT ORANGE, FL 32128 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: RICK A BAGNOLI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGNOLI, RICK
Address: 3190 STEAMBOAT RIDGE ROAD .
City-St-Zip: PORT ORANGE, FL 32128 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: RICK A BAGNOLI

MGRM

05/01/2012

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