

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033901

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ULTIMATE HOME SERVICES, LLC

**Current Principal Place of Business:**

11380 PROSPERITY FARMS RD.  
D-113  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

1935 COMMERCE LANE  
6  
JUPITER, FL 33458 US

**Current Mailing Address:**

11380 PROSPERITY FARMS RD.  
D-113  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

1935 COMMERCE LANE  
6  
JUPITER, FL 33458 US

**FEI Number:** 45-1480573

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONSULTING PARTNERS NETWORK, INC.  
11380 PROSPERITY FARMS RD.  
D-113  
PALM BEACH GARDENS, FL 33410 US

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

CONSULTING PARTNERS NETWORK, INC.  
1935 COMMERCE LANE  
6  
JUPITER, FL 33458 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: KRISS HAMMOND

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CONSULTING PARTNERS NETWORK, INC.  
Address: 1935 COMMERCE LANE, SUITE 6  
City-St-Zip: JUPITER, FL 33458 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: KRISS HAMMOND

MGR

04/27/2012

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