

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043053

FILED
Apr 03, 2012
Secretary of State

Entity Name: ULTIMATE NATURAL POWER, LLC.

Current Principal Place of Business:

2707 DOVER GLEN CIR.
ORLANDO, FL 32828 OR

New Principal Place of Business:

Current Mailing Address:

2707 DOVER GLEN CIR.
ORLANDO, FL 32828 OR

New Mailing Address:

1969 S. ALAFAYA TRAIL
407
ORLANDO, FL 32828 OR

FEI Number: 45-2871251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZK, AHMED S MD
2707 DOVER GLEN CIR
ORLANDO, FL 32828 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: WIDEN, PENELOPE K MS
Address: 2707 DOVER GLEN CIR
City-St-Zip: ORLANDO, FL 32828 OR

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: AHMED REZK

CEO

04/03/2012

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