

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048241

FILED
Feb 02, 2012
Secretary of State

Entity Name: ULTIMATE CLEANING SERVICES LLC

Current Principal Place of Business:

1718 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1718 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 37-1638404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEEWOOD, CANNON
1718 AUGUSTINE PLACE
TALLAHASSEE, FL 32301 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: LEEWOOD CANNON

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBER, VERNON
Address: 1718 AUGUSTINE PLACE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: CANNON, LEEWOOD
Address: 1718 AUGUSTINE PLACE
City-St-Zip: TALLAHASSEE, FL 32301 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: LEEWOOD CANNON

MGRM

02/02/2012

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