

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064950

Entity Name: ULTIMA CONSTRUCTION, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

131 NE 40TH CT. #203
OAKLAND PARK, FL 33334

New Principal Place of Business:

131 NE 40TH CT.
#203
OAKLAND PARK, FL 33334

Current Mailing Address:

131 NE 40TH CT. #203
OAKLAND PARK, FL 33334

New Mailing Address:

131 NE 40TH CT.
#203
OAKLAND PARK, FL 33334

FEI Number: 45-2479226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HEBB, CALVIN W JR.
Address: 131 NE 40TH CT. #203
City-St-Zip: OAKLAND PARK, FL 33334

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: CALVIN W HEBB, JR

MR

03/09/2012

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