

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069837

FILED
Apr 26, 2012
Secretary of State

Entity Name: ULTIMATE FENCE & DECK, LLC

Current Principal Place of Business:

4826B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4826B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WILLIAM W IV
1923 WHITEHOUSE ROAD
MONTICELLO, FL 32344 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: JAMES, WILLIAM W IV
Address: 1923 WHITEHOUSE RD
City-St-Zip: MONTICELLO, FL 32344

Title: MGR
Name: CHASEN, BEN
Address: 4826B WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM W JAMES IV

MGRM

04/26/2012

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