

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077252

FILED
Apr 07, 2012
Secretary of State

Entity Name: ULTIMATE REMODELING OF MARKLEY MADDEN LLC

Current Principal Place of Business:

590 EDENPARK AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

126 HILLSBOROUGH DR
SORRENTO, FL 32776

Current Mailing Address:

590 EDENPARK AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

126 HILLSBOROUGH DR
SORRENTO, FL 32776

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MARKLEY
126 HILLSBOROUGH DRIVE
SORRENTO, FL 32776 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: MADDEN, MARKLEY
Address: 590 EDENPARK AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARKLEY MADDEN

MGR

04/07/2012

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