

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089754

Entity Name: ULTRA 5, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6081 WEST SUBURBAN DRIVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6081 WEST SUBURBAN DRIVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 45-2990686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 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: GUSTAFSON, DONALD H JR.
Address: 6081 WEST SUBURBAN DRIVE
City-St-Zip: PINECREST, FL 33156 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: DONALD H. GUSTAFSON, JR.

MGRM

02/13/2012

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