

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095446

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE ULTIMATE CAR AND BIKE MAGAZINE, LLC

Current Principal Place of Business:

2314 SAINT LUCIE BLVD
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2314 SAINT LUCIE BLVD
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, OSHANE R
2314 SAINT LUCIE BLVD
FORT PIERCE, FL 34946 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: LEDFOORD, OSHANE R
Address: 2314 SAINT LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM
Name: CLASBY, THERESA M
Address: 1329 A PEPPERTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34950

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: OSHANE LEDFOORD

MGRM

04/22/2012

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