2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 28, 2008
Secretary of State

DOCUMENT# L99000006226

Entity Name: THE ULTIMATE CONNECTION, L.C.

Current Principal Place of Business:

18215 PAULSON DR.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

200 EAST VENICE AVENUE
VENICE, FL 33980

New Mailing Address:

FEI Number: 65-0950738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALROND, ALAN L
200 EAST VENICE AVENUE
VENICE, FL 34285 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	( ) Delete
Name:	SUN COAST MEDIA GROU, P, INC.	
Address:	200 EAST VENICE	
City-St-Zip:	VENICE, FL 34285	
Title:	MGR	( ) Delete
Name:	DUNN-RANKIN, DEREK	
Address:	200 E VENICE AVE	
City-St-Zip:	VENICE, FL 34285	
Title:	MGR	( ) Delete
Name:	WALROND, ALAN L	
Address:	200 E VENICE AVE	
City-St-Zip:	VENICE, FL 34285	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN L. WALROND MGR 07/28/2008

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