

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006226

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE ULTIMATE CONNECTION, L.C.

Current Principal Place of Business:

18215 PAULSON DR.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

18215 PAULSON DR.
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

200 EAST VENICE AVENUE
VENICE, FL 33980

New Mailing Address:

200 EAST VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 65-0950738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 GROUP, 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: MGRM (X) Change () Addition
Name: SUN COAST MEDIA GROUP, INC.
Address: 200 EAST VENICE
City-St-Zip: VENICE, FL 34285 US

Title: MGR (X) Change () Addition
Name: DUNN-RANKIN, DEREK
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285 US

Title: MGR (X) Change () Addition
Name: WALROND, ALAN L
Address: 200 E VENICE AVE
City-St-Zip: VENICE, FL 34285 US

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

04/22/2009

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