2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006226

Entity Name: THE ULTIMATE CONNECTION, L.C.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18215 PAULSON DR.

PORT CHARLOTTE, FL 33954 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALROND, ALAN L 200 EAST VENICE AVENUE VENICE, FL 34285 US

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: SUN COAST MEDIA GROUP, INC.

Address: 200 EAST VENICE City-St-Zip: VENICE, FL 34285 US

Title: MGR

 Name:
 DUNN-RANKIN, DEREK

 Address:
 200 E VENICE AVE

 City-St-Zip:
 VENICE, FL 34285 US

Title: MGR

 Name:
 WALROND, ALAN L

 Address:
 200 E VENICE AVE

 City-St-Zip:
 VENICE, FL 34285 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 Statues.

SIGNATURE: ALAN L WALROND MGR 02/17/2010