

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005687

Entity Name: ULTIMATE ARTWORKS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

543 38TH AVE NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

4159 53RD AVE. S.
ST PETERSBURG, FL 33711

Current Mailing Address:

543 38TH AVE NE
ST PETERSBURG, FL 33704

New Mailing Address:

4159 53RD AVE. S.
ST PETERSBURG, FL 33711

FEI Number: 20-5606359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, ROD A
543 38TH AVE NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SACCO, ROD A
4159 53RD AVE. S.
ST PETERSBURG, FL 33711 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACCO, ROD A
Address: 543 38TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACCO, ROD A
Address: 4159 53RD AVE. S.
City-St-Zip: ST PETERSBURG, FL 33711

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: ROD A SACCO

MGRM

04/12/2009

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