

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090889

FILED
Jan 09, 2014
Secretary of State
CC2222528480

Entity Name: ULTIMATE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 45-2946707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUDDEN, GUILIT
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	RUDDEN, GUILIT	Name	RUDDEN, THOMAS
Address	2417 UNIVERSITY DRIVE	Address	2417 UNIVERSITY DRIVE
City-State-Zip:	CORAL SPRINGS FL 33065	City-State-Zip:	CORAL SPRINGS FL 33065

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS RUDDEN

MANAGER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date