2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090889

Entity Name: ULTIMATE PROPERTY MANAGEMENT OF SOUTH FLORIDA,

LLC

FILED Feb 08, 2024 Secretary of State 4373645582CC

Current Principal Place of Business:

3313 SE 4TH ST.

POMPANO BEACH, FL 33062

Current Mailing Address:

3313 SE4TH ST

POMPANO BEACH, FL 33062 US

FEI Number: 45-2946707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUDDEN, THOMAS 3313 SE 4TH ST. POMPANO BEACH , FL 33062 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: THOMAS RUDDEN 02/08/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameRUDDEN, THOMASNameRUDDEN, THOMASAddress3313 SE 4TH ST.Address3313 SE 4TH ST.

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THOMAS RUDDEN

02/08/2024

OWNER