

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000054561

Entity Name: ULTIMUS LLC

Current Principal Place of Business:

215 CELEBRATION PL
SUITE 520
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PL
SUITE 520
CELEBRATION, FL 34747 US

FEI Number: 81-1896321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNINGHAM, KENNETH B
215 CELEBRATION PL
SUITE 520
CELEBRATION, FL 34747 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 MANAGER
Name BURNINGHAM, KENNETH BLAKE
Address 215 CELEBRATION PL
 SUITE 520
City-State-Zip: CELEBRATION FL 34747

Title OWNER
Name BURNINGHAM, KENNETH BLAKE
Address 215 CELEBRATION PL
 SUITE 520
City-State-Zip: CELEBRATION FL 34747

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: KENNETH B BURNINGHAM

OWNER / MANAGER

01/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date