

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000054561

Entity Name: ULTIMUS LLC

Current Principal Place of Business:

2503 HERITAGE GREEN AVENUE
DAVENPORT, FL 33837

Current Mailing Address:

2503 HERITAGE GREEN AVENUE
DAVENPORT, FL 33837 US

FEI Number: 81-1896321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNINGHAM, KENNETH B
2503 HERITAGE GREEN AVENUE
DAVENPORT, FL 33837 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 2503 HERITAGE GREEN AVENUE
City-State-Zip: DAVENPORT FL 33837

Title OWNER
Name BURINGHAM, KENNETH BLAKE
Address 2503 HERITAGE GREEN AVENUE
City-State-Zip: DAVENPORT FL 33837

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

10/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date