

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000015430

Entity Name: ULTRA-MAX, LLC

Current Principal Place of Business:

3537 THOMASVILLE RD.
TALLAHASSEE, FL 32309

Current Mailing Address:

P. O. BOX 521
TALLAHASSEE, FL 32302 US

FEI Number: 83-3140100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, ERNEST P
3115 GALLIMORE DR.
TALLAHASSEE, FL 32305 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 MGR
Name JONES, ERNEST P
Address 3115 GALLIMORE DR.
City-State-Zip: TALLAHASSEE FL 32305

Title MANAGER
Name JONES, RASHELL
Address 3115 GALLIMORE DR.
City-State-Zip: TALLAHASSEE FL 32305

Title MANAGER
Name JONES, COSTELLA L
Address 3900 ROSWELL DR
City-State-Zip: TALLSHASSEE FL 32310

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: ERNEST JONES

MGR

04/28/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date