2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000273360

Entity Name: ULTIMATE PROPERTY SERVICES LLC

Current Principal Place of Business:

9356 GRAND PRIX LANE BOYNTON BEACH, FL 33472

Current Mailing Address:

9356 GRAND PRIX LANE BOYNTON BEACH. FL 33472 US

FEI Number: 85-3289907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HECKER, KEVIN R 9356 GRAND PRIX LANE BOYNTON BEACH, FL 33472 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

FILED Apr 13, 2022

Secretary of State

6817430354CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameHECKER, KEVIN RNameWIESENBERG, HARVEYAddress9356 GRAND PRIX LANEAddress12278 MADISON RIDGE AVECity-State-Zip:BOYNTON BEACH FL 33472City-State-Zip:BOYNTON BEACK FL 33473

Title AMBR

Name CHIN, MICHAEL

Address 2601 VENETIAN DRIVE

City-State-Zip: BOYNTON BEACH FL 33426

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: KEVIN HECKER

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

04/13/2022