2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000146350

Entity Name: ULTIMATE-LEE, LLC.

Current Principal Place of Business:

1150 NW 15TH ST STUART, FL 34994

1150 NIM 15TH OT

Current Mailing Address:

1150 NW 15TH ST STUART, FL 34994 US

FEI Number: 86-3221266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, JOHN 1150 NW 15TH ST STUART, FL 34994 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: JOHN LEE 01/09/2025

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2025

Secretary of State

8431488097CC

Authorized Person(s) Detail:

Title MGR

Name LEE, JOHN

Address 1150 NW 15TH ST City-State-Zip: STUART FL 34994

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: JOHN PETER LEE

01/09/2025