2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000252373

Entity Name: ULTIMATE REALTY MANAGEMENT, LLC

Current Principal Place of Business:

4644 US HIGHWAY 1 N ST AUGUSTINE. FL 32095

Current Mailing Address:

4644 US HIGHWAY 1 N ST AUGUSTINE . FL 32095 US

FEI Number: 88-2794038 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEARCE, JAMES L, ESQ 7220 FINANCIAL WAY JACKSONVILLE, FL 32256 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: JAMES L. PEARCE, ESQ. 04/30/2025

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name RLA INVESTMENT HOLDINGS, LLC

1200 RIVERPLACE BLVD Address

SUITE 105-1569

City-State-Zip: JACKSONVILLE FL 32207

SIGNATURE: ERIC KHAZRAVAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/30/2025

Date

FILED Apr 30, 2025

Secretary of State

4247853491CC

Date