

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000016387

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** UNIVERSAL FIDELITY GROUP, LLC

**Current Principal Place of Business:**

2828 S.W. 22ND ST.  
SUITE 208  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 S.W. 22ND ST.  
SUITE 208  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 65-1139805      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELL, MARIA A  
2828 SW 22ND STREET  
SUITE 208  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: PELL, MARIA A  
Address: 2828 S.W. 22ND ST.  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Change (X) Addition  
Name: FRENCH OVERSEAS,  
Address: 2828 S.W. 22ND ST  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARIA A. PELL

MGR

04/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date