

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059478

FILED
Jun 18, 2007
Secretary of State

Entity Name: UNIVERSAL PLAZA CENTER, LLC

Current Principal Place of Business:

3651 HOLLOW TRAIL COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3651 HOLLOW TRAIL COURT
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-8918968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASNER, PAUL A
3651 HOLLOW TRAIL COURT
PALM HARBOR, FL 34684 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: MR. () Delete
Name: GASNER, PAUL A
Address: 3651 HOLLOW TRAIL CT.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUGAR MANAGEMENT, L, LC
Address: 3651 HOLLOW TRAIL CT.
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify 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: PAUL A. GASNER

MGRM

06/18/2007

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