

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015858

FILED
Apr 26, 2006
Secretary of State

Entity Name: UNIVERSAL PROPERTY TRUST LLC

Current Principal Place of Business:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 202
KISSIMMEE, FL 34744

New Principal Place of Business:

2710 NORTH ORANGE BLOSSOM TRAIL
SUITE 202
KISSIMMEE, FL 34744

Current Mailing Address:

2710 N. ORANGE BLOSSOM TRAIL, SUITE 202
KISSIMMEE, FL 34744

New Mailing Address:

2710 NORTH ORANGE BLOSSOM TRAIL
SUITE 202
KISSIMMEE, FL 34744

FEI Number: 02-0629119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHRIS
2710 N. ORANGE BLOSSOM TRAIL, SUITE 202
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WILSON, CHRIS
2710 NORTH ORANGE BLOSSOM TRAIL
SUITE 202
KISSIMMEE, FL 34744 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CHRIS
Address: 2710 N ORANGE BLOSSOM TRAIL #202
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, CHRIS
Address: 2710 NORTH ORANGE BLOSSOM TRAIL, SUITE 202
City-St-Zip: KISSIMMEE, FL 34744

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: CHRIS WILSON

MGRM

04/26/2006

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