

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000026025

**FILED**  
**May 30, 2007**  
**Secretary of State**

**Entity Name:** UNIVERSAL PROPERTIES/LANTANA, LLC

**Current Principal Place of Business:**

3914 RIDGE RD NE  
CONOVER, NC 28613

**New Principal Place of Business:**

**Current Mailing Address:**

3914 RIDGE RD NE  
CONOVER, NC 28613

**New Mailing Address:**

**FEI Number:** 35-2183521      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SWENDSEN, MELVIN C  
13036 COASTAL CIRCLE  
PALM BEACH GARDENS, FL 33410      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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** BEAVER, DONALD C  
**Address:** 530 OCEAN DR #1202  
**City-St-Zip:** JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** DONALD C. BEAVER

MGRM

05/30/2007

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