2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000026025

UNIVERSAL PROPERTIES/LANTANA, LLC



Principal Place of Business

3914 RIDGE RD NE CONOVER, NC 28613 Mailing Address

3914 RIDGE RD NE CONOVER, NC 28613

FILED Apr 29, 2008 08:00 AN Secretary of State



04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 35-2183521 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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the obligations of registered agent.			
SIGNATURE	Signature, typad or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000932587 05/22/08-80060-019 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	BEAVER, DONALD C	i	
STREET ADDRESS	530 OCEAN DR #1202		
CITY-ST-ZIP	JUNO BEACH, FL 33408		•
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept