

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027547

FILED
Apr 22, 2005
Secretary of State

Entity Name: UNIVERSAL TRADING PARTNERS LLC

Current Principal Place of Business:

19531 GULF BOULEVARD
SUITE 602
INDIAN SHORES, FL 33785

New Principal Place of Business:

21650 S.E. 42ND STREET
MORRISTON, FL 32668

Current Mailing Address:

13799 PARK BOULEVARD, NORTH
PMB #302
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 54-2098331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYNOLDS, BARBARA
2002 N. LOIS AVE., STE 160
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCCOLLUM, ANNA RENEE
13799 PARK BOULEVARD NORTH
PMB #302
SEMINOLE, FL 33776 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: ANNA RENEE MCCOLLUM

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANNA RENEE MCCOLLUM,
Address: 13799 PARK BOULEVARD, NORTH, PMB #302
City-St-Zip: SEMINOLE, FL 33776

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 for the exemption stated in Section 119.07(3)(i), 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: ANNA RENEE MCCOLLUM

MGR

04/22/2005

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