## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043740

Entity Name: UNIVERSAL IMPACT LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 TALLEVAST ROAD, STE. #L8319 1901 60TH PLACE, STE. L8319

SARASOTA, FL 34243 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

EVANS, JOSEPH 1901 60TH PLACE, STE. L8319 BRADENTON, FL 34203 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CODDAN SECRETARY SER, VICE LIMITED
 Name:

 Address:
 PO BOX 674, ROAD TOWN
 Address:

 City-St-Zip:
 TORTOLA, BRITISH VIRGIN ISL,
 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: CODDAN SECRETARY SERVICE LIMITED MGRM 04/25/2005