

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040512

Entity Name: UNIVERSAL ENTERPRISES, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

212 WALTON BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

899 MARINA DEL RAY LN
#2
WEST PALM BEACH, FL 33401

Current Mailing Address:

212 WALTON BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

899 MARINA DEL RAY LN
#2
WEST PALM BEACH, FL 33401

FEI Number: 20-1213250 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:

SMITH, J
5016 N.W. 57TH WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: WHITE, STEPHEN
Address: 212 WALTON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, STEPHEN
Address: 899 MARINA DEL RAY LN #2
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN WHITE

MGRM

07/16/2008

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