

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078204

FILED
Apr 22, 2005
Secretary of State

Entity Name: UNIVERSAL CAPITAL FUND, LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD
510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 76-0771458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: ABBO, LARRY M
Address: 21218 SAINT ANDREWS BLVD, SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ABBO, FRED
Address: 21218 ST. ANDREWS BLVD. SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Change (X) Addition
Name: ABBO, EVA
Address: 21218 ST. ANDREWS BLVD. SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Change (X) Addition
Name: ABBO, EDWARD
Address: 21218 ST. ANDREWS BLVD. SUITE 510
City-St-Zip: BOCA RATON, FL 33433

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: LARRY M. ABBO

MGRM

04/22/2005

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