2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079516

Entity Name: UNIVERSAL FINISHING CONSTRUCTION, LLC

FILED Apr 30, 2007 Secretary of State

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

2051 44TH TERR. SW 8109 EGRET RD

NAPLES, FL 34116 US FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3344

BONITA SPRINGS, FL 34133

FEI Number: 20-1834505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGUERI, JEAN L

2051 44TH TERR. SW

NAPLES, FL 34116 US

UNIVERSAL FINISHING LLC
9764 TREASURE CAY LANE
BONITA SPRINGS, FL 341135 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: JOSEPH BLASUCCI 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BEGUERI, JEAN L
 Name:

 Address:
 2051 44TH TERR. SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:

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

 Name:
 BLASUCCI, JOSEPH P
 Name:

 Address:
 9764 TREASURE CAY LANE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US
 City-St-Zip:

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

 Name:
 BALTIERRA, SAMUEL
 Name:

 Address:
 8109 EGRET RD.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:

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: JOSEPH BLASUCCI MGRM 04/30/2007