

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081058

FILED
Aug 01, 2005
Secretary of State

Entity Name: UNIVERSAL REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1411 S US HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

17527 16TH ST
LIVE OAK, FL 32064

Current Mailing Address:

PO BOX 137722
CLERMONT, FL 34713

New Mailing Address:

17527 16TH ST
LIVE OAK, FL 32064

FEI Number: 20-1851938 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:

IRVING, WILLIAM H
1411 S US HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

IRVING, WILLIAM H
17527 16TH ST
LIVE OAK, FL 32064 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: _____

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRVING, WILLIAM H
Address: 1411 S US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: IRVIN, CAROL D
Address: 1411 S US HWY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRVING, WILLIAM H
Address: 17527 16TH ST
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM (X) Change () Addition
Name: IRVING, CAROL D
Address: 17527 16TH ST
City-St-Zip: LIVE OAK, FL 32064

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: WILLIAM H. IRVING

MGRM

08/01/2005

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