

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081214

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNIVERSAL TRUST HOMES LLC

Current Principal Place of Business:

2710 N. ORANGE BLOSSOM TRAIL,
SUITE 202
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2710 N. ORANGE BLOSSOM TRAIL,
SUITE 202
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3789857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & M INTERNATIONAL MGMT INC
2710 N. ORANGE BLOSSOM TRAIL, SUITE 202
KISSIMMEE, FL 34744 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: BUTLER, RICHARD J
Address: 3206 S.HOPKINS AVE, #198
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR () Delete
Name: BUTLER, MARILYN
Address: 3206 S.HOPKINS AVE, #198
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, RICHARD J
Address: 1970 E.OSCEOLA PARKWAY, #301
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: BUTLER, MARILYN
Address: 1970 E.OSCEOLA PARKWAY, #301
City-St-Zip: KISSIMMEE, FL 34743

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: RICHARD J BUTLER

MGRM

04/30/2007

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