

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003048

Entity Name: UNIVERSAL HOLDINGS-USA, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

401 EAST JACKSON STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

3477 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

401 EAST JACKSON STREET, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

3477 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, JEFFREY T
401 EAST JACKSON STREET, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MILLER, MICHAEL D
601 BAYSHORE BOULEVARD
STE. 700
TAMPA, FL 33606 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: MICHAEL D. MILLER

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the 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: LEON KREISLER

MGR

04/17/2006

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