

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080920

FILED
Mar 30, 2006
Secretary of State

Entity Name: UNIVERSAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3130 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:
3130 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-2212372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFF WALTERS

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIVERSAL LUMBER SPE, CIALTIES, INC.
Address: 3130 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARISSA PUTNAM

MGRM

03/30/2006

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