

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092482

FILED
Apr 05, 2007
Secretary of State

Entity Name: UNIVERSAL RESOURCES, LLC

Current Principal Place of Business:

5406K FIRENZE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5406K FIRENZE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 7795
DELRAY BEACH, FL 33482

FEI Number: 54-2183924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, HOWARD L
5406K FIRENZE DRIVE
BOYNTON BEACH, FL 33437 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: MGR () Delete
Name: SELIGMAN, HOWARD L
Address: 5406K FIRENZE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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 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: HOWARD L SELIGMAN

MGR

04/05/2007

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