2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092482

Address:

City-St-Zip:

Entity Name: UNIVERSAL RESOURCES, LLC

5406K FIRENZE DRIVE

BOYNTON BEACH, FL 33437

FILED Apr 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5406K FIRENZE DRIVE BOYNTON BEACH, FL 33437 **Current Mailing Address: 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: Name and Address of New Registered Agent: SELIGMAN, HOWARD L 5406K FIRÉNZE DRIVE BOYNTON BEACH, FL 33437 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SELIGMAN, HOWARD L Name: 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: HOWARD L SELIGMAN MGR 04/01/2008