2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094696

Entity Name: UNIVERSAL REALTY, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2236 CAPITAL CIRCLE NE 6525 HIDDEN LAKES DRIVE SUITE 106 TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 14556 TALLAHASSEE, FL 32317

FEI Number: 20-3433229 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:

GOOCH, MARC
2236 CAPITAL CIRCLE NE
SUITE 106
TALLAHASSEE, FL 32308 US
GOOCH, MARC
6525 HIDDEN LAKES DRIVE
TALLAHASSEE, FL 32311 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: MARC GOOCH 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOOCH, MARC
 Name:

 Address:
 P.O. BOX 14556
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: MARC GOOCH MGR 04/07/2009