

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118838

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: UNIVERSAL PROPERTIES LLC

**Current Principal Place of Business:**

4631 S. ELLIS  
SUITE #3F  
CHICAGO, IL 60653

**New Principal Place of Business:**

**Current Mailing Address:**

4631 S. ELLIS  
SUITE #3F  
CHICAGO, IL 60653

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SMITH, HARVEY  
3216 NEKOMA LANE  
SUITE C  
TALLAHASSEE, FL 32304 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: PHILLIPE, TATEM R  
Address: 11487 LAS POLAMAS DRIVE  
City-St-Zip: FRISCO, TX 75034

Title: MGR ( ) Delete  
Name: CRAIG, ROBINSON A  
Address: 4631 S. ELLIS, SUITE #3F  
City-St-Zip: CHICAGO, IL 60653

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILLIPE TATEM

MR.

04/20/2007

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