2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017800

Address:

City-St-Zip:

6503 DOCKSIDE CIRCLE

GREENACRES, FL 33463

Entity Name: THE GRATEFUL UNIVERSE, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6279 RIVERWALK LANE, UNIT 8 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 6279 RIVERWALK LANE, UNIT 8 JUPITER, FL 33458 FEI Number: 42-1695796 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: HAWORTH, THOMAS 6279 RIVERWALK LANE, UNIT 8 JUPITER, FL 33458 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: MGRM () Delete Title: () Change () Addition HAWORTH, THOMAS Name: Name: Address: 6279 RIVERWALK LANE, UNIT 8 Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WELLS, MICHELLE 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: MICHELLE WELLS MGRM 04/13/2007