

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017800

FILED
Jul 06, 2008
Secretary of State

Entity Name: THE GRATEFUL UNIVERSE, LLC

Current Principal Place of Business:

6279 RIVERWALK LANE, UNIT 8
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6279 RIVERWALK LANE, UNIT 8
JUPITER, FL 33458

New Mailing Address:

FEI Number: 42-1695796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAWORTH, THOMAS
6279 RIVERWALK LANE, UNIT 8
JUPITER, FL 33458 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:

Title: MGRM () Delete
Name: HAWORTH, THOMAS
Address: 6279 RIVERWALK LANE, UNIT 8
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WELLS, MICHELLE
Address: 6503 DOCKSIDE CIRCLE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WELLS, MICHELLE
Address: 6279 RIVERWALK LANE #8
City-St-Zip: JUPITER, FL 33458

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: MICHELLE WELLS

MGRM

07/06/2008

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