

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017800

Entity Name: THE GRATEFUL UNIVERSE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6279 RIVERWALK LANE, UNIT 8
JUPITER, FL 33458

New Principal Place of Business:

1821 SE ERWIN ROAD
PORT ST LUCIE, FL 34952

Current Mailing Address:

6279 RIVERWALK LANE, UNIT 8
JUPITER, FL 33458

New Mailing Address:

1821 SE ERWIN ROAD
PORT ST LUCIE, FL 34952

FEI Number: 42-1695796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAWORTH, THOMAS
1821 SE ERWIN ROAD
PORT ST. LUCIE, FL 34952 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:

04/30/2009

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: 6279 RIVERWALK LANE #8
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWORTH, THOMAS
Address: 1821 SE ERWIN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM (X) Change () Addition
Name: WELLS, MICHELLE S
Address: 1821 SE ERWIN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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 S WELLS

MGRM

04/30/2009

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