

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049404

FILED
Mar 02, 2007
Secretary of State

Entity Name: UNIVERSAL FINANCE GROUP, LLC

Current Principal Place of Business:

5350 10TH AVENUE NORTH, SUITE 5
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5350 10TH AVENUE NORTH, SUITE 5
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-4863383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTELLI & HALSEMA, P.L.
595 SOUTH FEDERAL HIGHWAY
SUITE 130
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRISKE, BJOERN M MGRM
5350 10TH AVE N
SUITE 5
LAKE WORTH, FL 33463 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: BJOERN PRISKE

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRISKE, BJOERN M
Address: 4446 HUNTINGTRAIL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: BJOERN PRISKE

MGRM

03/02/2007

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