

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012389

**FILED**  
**Feb 21, 2008**  
**Secretary of State**

**Entity Name:** UNIVERSAL EXECUTIVE SEARCH GROUP LLC

**Current Principal Place of Business:**

111 NORTH ORANGE AVENUE, SUITE 1450  
C/O GREENE & LEE, P.L.  
ORLANDO, FL 32801

**New Principal Place of Business:**

7680 UNIVERSAL BOULEVARD  
SUITE 424  
ORLANDO, FL 32819 US

**Current Mailing Address:**

111 NORTH ORANGE AVENUE, SUITE 1450  
C/O GREENE & LEE, P.L.  
ORLANDO, FL 32801

**New Mailing Address:**

7680 UNIVERSAL BOULEVARD  
SUITE 424  
ORLANDO, FL 32819 US

FEI Number: 74-3232289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENE & LEE, P.L.  
111 NORTH ORANGE AVENUE, SUITE 1450  
ORLANDO, FL 32801 US

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

SHELLER & LEE, P.L.C.  
1000 LEGION PLACE  
SUITE 1518  
ORLANDO, FL 32801 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: ROBERT Q. LEE, MANAGER

02/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: DE GROOT, PETER  
Address: 7680 UNIVERSAL BOULEVARD, SUITE 424  
City-St-Zip: ORLANDO, FL 32819 US

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: PETER DE GROOT

MGR

02/21/2008

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