

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081577

FILED
Feb 15, 2008
Secretary of State

Entity Name: UNIVERSAL DEVELOPMENT PROPERTY GROUP, LLC

Current Principal Place of Business:

7921 INDIANHOUSE LANE
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

7921 INDIANHOUSE LANE
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARENEAU, NICHOLAS ESQ.
2410 WEST AZEELE STREET
#232
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: ROSSER, MEREDITH G
Address: 7921 INDIANHOUSE LANE
City-St-Zip: GROVELAND, FL 34736 US

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 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: MEREDITH G ROSSER

MGRM

02/15/2008

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