2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2010
Secretary of State

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Entity Name: UNIVERSITAL SOLUTIONS, LLC

Current Principal Place of Business:

5000 US HWY 17
SUITE 18 # 173
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000 US HWY 17
SUITE 18 # 173
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 26-1331249 **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:

JESPERSON, GORDON O ESQ.
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 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
Name: WILBOURN, ANDREW
Address: 5000 US HWY 17, SUITE 18, NO. 173
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: SEPEGA, WAYNE
Address: 5000 US HWY 17, SUITE 18, NO 173
City-St-Zip: ORANGE PARK, FL 32003

I hereby 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 Statues.

SIGNATURE: ANDREW WILBOURN MGRM 05/12/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date