

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112377

FILED
Aug 06, 2008
Secretary of State

Entity Name: UNIVERSAL FLORIDA ACCEPTANCE LLC

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD
SUITE 602
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 WEST ATLANTIC BLVD
SUITE 602
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3109269 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:

NAVARRETE, GUILLERMO
2700 WEST ATLANTIC BLVD
SUITE 602
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BONDY, LUIS
2700 WEST ATLANTIC BLVD
SUITE 602
POMPANO BEACH, FL 33069 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: LUIS BONDY

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: NAVARRETE, GUILLERMO
Address: 2700 WEST ATLANTIC BLVD-SUITE 602
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: BONDY, LUIS
Address: 2700 WEST ATLANTIC BLVD-SUITE 602
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONDY, LUIS
Address: 2700 WEST ATLANTIC BLVD-SUITE 602
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BONDY, MIRTHA
Address: 2700 WEST ATLANTIC BLVD-SUITE 602
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIS BONDY

MGRM

08/06/2008

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