

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048236

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** UNIVERSAL FUNDING & INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3111 W DR MARTIN LUTHER KING BLVD, STE 100  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

3111 W DR MARTIN LUTHER KING BLVD, STE 100  
TAMPA, FL 33607 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:**

KENSON, JAMES A  
8139 WILLOW COURT  
SEMINOLE, FL 33776 US

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

KENSON, JAMES A  
3111 W DR MARTIN LUTHER KING BLVD, STE 100  
TAMPA, FL 33607 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: JAMES KENSON

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KENSON, JAMES A  
Address: 3111 W DR MARTIN LUTHER KING BLVD, STE 100  
City-St-Zip: TAMPA, FL 33607 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: JAMES KENSON

MGRM

03/25/2009

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