

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048236

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNIVERSAL FUNDING & INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2668688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENSON, JAMES A
3111 W DR MARTIN LUTHER KIND BLVD, STE 100
TAMPA, FL 33607 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: KENSON, JAMES A
Address: 3111 W DR MARTIN LUTHER KIND BLVD, STE 100
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: KENSON, DANIEL S
Address: 3111 W DR MARTIN LUTHER KIND BLVD, STE
City-St-Zip: TAMPA, FL 33607 US

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 Statutes.

SIGNATURE: JAMES KENSON

MR

04/22/2011

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