

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105617

FILED
Feb 06, 2010
Secretary of State

Entity Name: UNIVERSAL PROPERTY SERVICES OF NAPLES, LLC

Current Principal Place of Business:

475 15TH STREET SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

475 15TH STREET
NAPLES, FL 34117 US

New Mailing Address:

475 15TH STREET SW
NAPLES, FL 34117 US

FEI Number: 26-3724419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. JUSTIN COTTRELL, ATTORNEY AT LAW
809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SW FL LLC
809 WALKERBILT ROAD
6
NAPLES, FL 34110 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: BJ COTTRELL

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHORT, RICHARD
Address: 475 15TH STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM
Name: SHORT, TAMMY
Address: 475 15TH STREET SW
City-St-Zip: NAPLES, FL 34117 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: BJ COTTRELL

RA

02/06/2010

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