2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017542

Entity Name: UNIVERSAL PRO SHOP, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 HIGHWAY 630 EAST FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

4330 HIGHWAY 630 EAST FROSTPROOF, FL 33843

FEI Number: 27-1949609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, FRANK W 20 FT. CLINCH HEIGHTS ROAD FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, FRANK W
Address: 4330 HIGHWAY 630 EAST
City-St-Zip: FROSTPROOF, FL 33843

Title: MGR

 Name:
 BRAGG, EMANUEL L

 Address:
 4330 HIGHWAY 630 EAST

 City-St-Zip:
 FROSTPROOF, FL 33843

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: EMANUEL BRAGG MGR 02/07/2012