2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106877

Entity Name: UNIVERSAL TRUST PROPERTY MANAGEMENT, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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716 HUGHEY STREET KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

716 HUGHEY STREET KISSIMMEE, FL 34741

FEI Number: 27-3694130 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:

WILSON, CHRIS TRUSTEE 716 HUGHEY STREET KISSIMMEE, FL 34741 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: MGRM

Name: WILSON, CHRIS TRUSTEE
Address: 716 HUGHEY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D

Name: BUTLER, RICHARD
Address: 716 HUGHEY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: CHRIS WILSON MGRM 04/09/2011