2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082334

Entity Name: UNIVERSAL CAPITAL SUNLAKE, LLC

FILED Feb 22, 2012 Secretary of State

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

20314 HERITAGE POINT DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

20314 HERITAGE POINT DR TAMPA, FL 33647 US

FEI Number: 45-2782880 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:

SEFAIR, DANIEL 20314 HERITAGE POINT DR TAMPA, FL 33647 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:

Γitle: MGR

Name: CROW, COURTNEY
Address: 20314 HERITAGE POINT DR
City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: COURTNEY CROW PRE 02/22/2012