

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002898

FILED
Apr 25, 2004
Secretary of State

Entity Name: UNIVERSAL COMMUNICATIONS UNLIMITED LLC

Current Principal Place of Business:

4933 14TH AVE. S.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

4933 14TH AVE. S.
GULFPORT, FL 33707

New Mailing Address:

P.O. BOX 531172
ST. PETERSBURG, FL 33747

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIEVERS, MARK D
4933 14TH AVE. S.
GULFPORT, FL 33707

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/MEMBERS:

Title: MGRM () Delete
Name: SIEVERS, MARK D
Address: 4933 14TH AVE. S.
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK D. SIEVERS

MGRM

04/25/2004

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