

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002898

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNIVERSAL COMMUNICATIONS UNLIMITED LLC

Current Principal Place of Business:

10201 ARCOS AVENUE
SUITE 201
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

10201 ARCOS AVENUE
SUITE 201
ESTERO, FL 33928 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIEVERS, MARK D
10201 ARCOS AVENUE
SUITE 201
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SIEVERS, MARK D
27034 JARVIS ROAD
BONITA SPRINGS, FL 34135 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: MARK D. SIEVERS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEVERS, MARK D
Address: 10201 ARCOS AVENUE
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEVERS, MARK D
Address: 27034 JARVIS ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/27/2009

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