

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # M05000001524

1. Entity Name
UNIVERSAL CAPITAL, LLC



Principal Place of Business
2121 W. DALLAS AVE.
TAMPA, FL 33603

Mailing Address
2121 W. DALLAS AVE.
TAMPA, FL 33603



01192007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
32-0141712

Applied For
Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

HAYNES, SHARON
2121 W. DALLAS AVE.
TAMPA, FL 33603

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAYNES, SHARON 2121 W. DALLAS AVE. TAMPA, FL 33603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALAMI, SUZANNE 11 RHONDA LANE COMMACK, NY 11725
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IN THIS SPACE**

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04/26/07-80059-003 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/4/07

Date

813-716-5450

Daytime Phone #