

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001771

FILED  
Jun 06, 2008  
Secretary of State

Entity Name: UNIVERSAL SPECIALTY PRODUCTS CO. L.L.C.

**Current Principal Place of Business:**

4458 S. 67TH STREET  
OMAHA, NE 68117

**New Principal Place of Business:**

**Current Mailing Address:**

4458 S. 67TH STREET  
OMAHA, NE 68117

**New Mailing Address:**

FEI Number: 20-8428072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331      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 ( ) Delete  
Name: GRAHAM ENTERPRISES,, INC.  
Address: 14012 GILES ROAD, STE 2  
City-St-Zip: OMAHA, NE 68138

Title: MGRM ( ) Delete  
Name: GRAHAM, DONALD D  
Address: 14012 GILES ROAD, STE 2  
City-St-Zip: OMAHA, NE 68138

Title: MGRM ( ) Delete  
Name: GRAHAM CAGLE, NANCY D  
Address: 14012 GILES ROAD, STE 2  
City-St-Zip: OMAHA, NE 68138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: VP ( ) Change (X) Addition  
Name: CAGLE, BRADLEY H  
Address: 4458 S 67TH STREET  
City-St-Zip: OMAHA, NE 68117

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: BRADLEY H CAGLE

VP

06/06/2008

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