

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001771

FILED
Jun 23, 2009
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:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

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

MGRM

06/23/2009

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