

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000339

FILED
Sep 12, 2012
Secretary of State

Entity Name: UNIVERSAL TRANWARE, LLC

Current Principal Place of Business:

6560 NORTH CAMINO LENOR
TUCSON, AZ 85743

New Principal Place of Business:

Current Mailing Address:

6560 NORTH CAMINO LENOR
TUCSON, AZ 85743

New Mailing Address:

801 W BAY DR
714
LARGO, FL 33770

FEI Number: 80-0573434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISS, J. STEVEN
730 BAY ESPLANADE
CLEARWATER, FL 33767 US

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/MANAGERS:

Title: MGR
Name: JULIVER, STEVEN J
Address: PO BOX 469
City-St-Zip: CORTARO, AZ 85652

Title: MGR
Name: EPSTEIN, EARL
Address: 221 STIBBARD AVENUE
City-St-Zip: TORONTO ONT. CANADA M4P 2C4,

I hereby 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: J. STEVEN FURNISS

RA

09/12/2012

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