

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011386

FILED
Apr 17, 2005
Secretary of State

Entity Name: UPMC INVESTMENT GROUP, LLC

Current Principal Place of Business:

5818 NEAL DR
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 46518
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3732257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR,, PATRICK M ESQUIRE
2240 BELLAIRE ROAD,
SUITE 160
CLEARWATER, FL 33764 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/MEMBERS:

Title: MGR () Delete
Name: CHOWDHARI, ANTONINA
Address: 5818 NEAL DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONINA CHOWDHARI

DR

04/17/2005

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