

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042625

FILED
Mar 24, 2009
Secretary of State

Entity Name: UPCM63, LLC

Current Principal Place of Business:

10506 SEVILLA DR, 202
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10506 SEVILLA DR, 202
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1230674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M ESQ
1715 MONROE STREET
FORT MYERS, FL 33902 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 () Delete
Name: PIZARRO, ANTONIO R
Address: 10506 SEVILLA DR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABELIN, REULITA R
Address: 10506 SEVILLA DR
City-St-Zip: FORT MYERS, FL 33913

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: REULITA R. CABELIN

MGR

03/24/2009

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