

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089407

Entity Name: UPCOUNT, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

6855 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

3077 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

6855 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

3077 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES () Delete
Name: POTTS, RICK L
Address: 6855 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: POTTS, RICK
Address: 6855 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: RICK POTTS

MGRM

04/16/2008

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