

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094443

FILED
Apr 27, 2008
Secretary of State

Entity Name: M&A UPGRADE REPAIR & MAINTENANCE LLC

Current Principal Place of Business:

1750 WEST 28TH ST
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1750 WEST 28TH ST
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 26-0898536 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

MITCHELL, KELSEY
1750 WEST 28TH ST
JACKSONVILLE, FL 32209 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: MGRM () Delete
Name: ALBERTIE, BRIAN
Address: 4939 DALLEN LEA DR
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM () Delete
Name: MITCHELL, KELSEY
Address: 1750 WEST 28TH ST
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES:

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

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: KELSEY MITCHELL

MGRM

04/27/2008

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