

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030608

Entity Name: 1801 UP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET STE 610
SARASOTA, FL 34236

New Principal Place of Business:

1440 MAIN ST
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET STE 610
SARASOTA, FL 34236

New Mailing Address:

PO BOX 1838
SARASOTA, FL 34230

FEI Number: 27-7320993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OSBORNE, SANDY
1440 MAIN ST
SARASOTA, FL 34236 US

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: SANDY OSBORNE

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LIBERTORE, DOUGLAS S SR
Address: 1440 MAIN ST
City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS S. LIBERTORE

MR

04/13/2011

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