

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003746

FILED
Jan 12, 2004
Secretary of State

Entity Name: UP TO PAR INVESTMENTS, LLC

Current Principal Place of Business:

303 E. PAR ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

303 E. PAR ST.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3637408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GEORGE L
3378 EDGEWATER DRIVE
ORLAND, FL 32804 US

Name and Address of New Registered Agent:

POWELL, GEORGE L
303 E. PAR ST.
ORLANDO, FL 32804 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: GEORGE L. POWELL

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POWELL, GEORGE L
Address: 5505 MARKHAM WOODS RD.
City-St-Zip: LAKE MARY, FL 32746

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: GEORGE L. POWELL

MGRM

01/12/2004

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