2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003746

Entity Name: UP TO PAR INVESTMENTS, LLC

Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

303 E. PAR ST. ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

303 E. PAR ST. ORLANDO, FL 32804

FEI Number: 59-3637408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, GEORGE L 303 E. PÁR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

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 Statues.

SIGNATURE: GEORGE L POWELL **MGRM** 04/04/2011