

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011386

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: UPMC INVESTMENT GROUP, LLC

Current Principal Place of Business:

14501 BRUCE B. DOWNS BLVD.
TAMPA, FL 33631

New Principal Place of Business:

14501 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613

Current Mailing Address:

14501 BRUCE B. DOWNS BLVD.
TAMPA, FL 33631

New Mailing Address:

PO BOX 46518
TAMPA, FL 33647

FEI Number: 59-3732257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURCAW, AMY
15310 AMBERLY DRIVE, SUITE 250-60
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

O'CONNOR,, PATRICK M ESQUIRE
2240 BELLAIRE ROAD,
SUITE 160
CLEARWATER, FL 33764 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: PATRICK M. O'CONNOR,ESQ

04/14/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BURCAW, AMY
Address: 15310 AMBERLY DRIVE, SUITE 250-60
City-St-Zip: TAMPA, FL 33647

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: AMY BURCAW

MGR

04/14/2002

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