

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011386

FILED
Apr 08, 2006
Secretary of State

Entity Name: UPMC INVESTMENT GROUP, LLC

Current Principal Place of Business:

5818 NEAL DR
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 46518
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3732257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR,, PATRICK M ESQUIRE
2240 BELLAIRE ROAD,
SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR,, PATRICK M ESQUIRE
1250 SO BELCHER RD
SUITE 160
LARGO, FL 33771 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:

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOWDHARI, ANTONINA
Address: 5818 NEAL DR
City-St-Zip: TAMPA, FL 33617

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 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: ANTONINA CHOWDHARI

MGR

04/08/2006

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