

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014280

Entity Name: UP GEORGE, L.L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

%STEVEN W DEUTSCH -FRANK WEINBERG BLACK
7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

%STEVEN W DEUTSCH -FRANK WEINBERG BLACK
7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1133757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: WASSERMAN, ANDREW
Address: 4455 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASSERMAN, ANDREW
Address: 4455 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW WASSERMAN

MGR

01/14/2005

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