

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014280

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

FILED
Jan 11, 2008
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/MANAGERS:

Title: MGR () Delete
Name: WASSERMAN, ANDREW
Address: 10394 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: ANDREW WASSERMAN

PRES

01/11/2008

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