2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010974

Entity Name: UPMC1, L.C.

FILED Apr 08, 2006 Secretary of State

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

5818 NEAL DRIVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5818 NEAL DRIVE TAMPA, FL 33617

FEI Number: 01-0720029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'CONNOR, PATRICK M ESQ.

2240 BELLEAIR ROAD

SUITE 160

CLEARWATER, FL 33764 US

O'CONNOR, PATRICK M ESQ.

1250 SOUTH 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHOWDHARI, ANTONINA D
 Name:

 Address:
 5818 NEAL DR
 Address:

 City-St-Zip:
 TAMPA, FL 33617 US
 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