2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011051

Entity Name: UPRIGHT STRUCTURES, L.L.C

FILED Jul 16, 2004 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

6315 MISTWOOD LANE P. O. BOX 16-0606

RAPIDAN, VA 22733 ALTAMONTE SPRINGS, FL 327160606 US

Current Mailing Address: New Mailing Address:

6315 MISTWOOD LANE P. O. BOX 16-0606

RAPIDAN, VA 22733 ALTAMONTE SPRINGS, FL 327160606 US

FEI Number: 02-0592055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRONIG, STEVEN C 307 CONTINENTAL PLAZA 3250 MARY STREET

COCONUT GROVE, FL 33133 US ALTAMONTE SPRINGS, FL 327160606 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.

VATEL-PAGAN, JULIE

P. O. BOX 16-0606

SIGNATURE: JULIE VATEL-PAGAN 07/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 PAGAN, THOMAS

 Address:
 Address:
 P. O. BOX 16-0606

City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 327160606 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 VATEL-PAGAN, JULIE

 Address:
 Address:
 P. O. BOX 16-0606

City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 327160606 US

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: JULIE VATEL-PAGAN MGRM 07/16/2004