2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012499

Entity Name: UPTON ENTERPRISES, LLC

FILED Jan 06, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 231 WATERVIEW CIRCLE 2014 SAM WALTON WAY AUBURNDALE, FL 33823 LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** 231 WATERVIEW CIRCLE AUBURNDALE, FL 33823 FEI Number: 01-0708619 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: UPTON, ROBERT SHAWN 231 WATERVIEW CIRCLE AUBURNDALE, FL 33823 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition

 Name:
 UPTON, ROBERT SHAWN
 Name:

 Address:
 231 WATERVIEW CIRCLE
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

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: ROBERT SHAWN UPTON MEMB 01/06/2003