

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034001

FILED
Apr 27, 2005
Secretary of State

Entity Name: UPI PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

800 FRANKLIN AVENUE WEST
MINNEAPOLIS, MN 34104 US

New Mailing Address:

FEI Number: 02-0658533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA-OMEGA COMPANIES, INC.
117 ST. JAMES WAY
NAPLES, FL 34104 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: MGRM () Delete
Name: ALPHA-OMEGA COMPANIE, S, INC.
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104 US

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 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: SPIROS ZORBALAS

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04/27/2005

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