

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034001

FILED
Apr 29, 2009
Secretary of State

Entity Name: UPI PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

2587 HALF MOON WALK
NAPLES, FL 34102

Current Mailing Address:

117 ST. JAMES WAY
NAPLES, FL 34104 US

New Mailing Address:

2587 HALF MOON WALK
NAPLES, FL 34102

FEI Number: 02-0658533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AOC
117 ST. JAMES WAY
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AOC
2587 HALF MOON WALK
NAPLES, FL 34102 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: SPIROS ZORBALAS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: AOC
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AOC
Address: 2587 HALF MOON WALK
City-St-Zip: NAPLES, FL 34102 US

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: SPIROS ZORBALAS

MR.

04/29/2009

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