

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025236

Entity Name: UPWON LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1516 NATURE COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

23 STONE GATE NORTH
LONGWOOD, FL 32779

Current Mailing Address:

1516 NATURE COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

23 STONE GATE NORTH
LONGWOOD, FL 32779

FEI Number: 37-1471668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVI, GEORGE
23 STONEGATE NORTH
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CALVI, GEORGE MGRM
23 STONEGATE NORTH
WINTER SPRINGS, FL 32708 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: GEORGE D CALVI

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CALVI, GEORGE D
Address: 23 STONEGATE NORTH
City-St-Zip: LONGWOOD, FL 32779

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: GEORGE CALVI

MGRM

02/04/2005

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