

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026832

FILED
Jan 05, 2010
Secretary of State

Entity Name: UPLAND 100 PROPERTIES, L.L.C.

Current Principal Place of Business:

162 ATLANTIC AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

162 ATLANTIC AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0067677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRADFORD
162 ATLANTIC AVENUE
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGRM
Name: MILLER, BRADFORD
Address: 162 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: BRADFORD P. MILLER

MGRM

01/05/2010

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