

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043534

FILED
Apr 28, 2004
Secretary of State

Entity Name: UPTOWN LAND HOLDINGS LLC

Current Principal Place of Business:

100 EAST PINE STREET
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

Current Mailing Address:

100 EAST PINE STREET
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

FEI Number: 20-0390852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO R
111 N. ORANGE AVE.
SUITE 2000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALVAREZ, PEDRO R
100 SOUTH ORANGE AVENUE
SUITE 300
ORLANDO, FL 32801 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: P. RAUL ALVAREZ

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KUHN, CAMERON
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHN, CAMERON
Address: 100 SOUTH ORANGE AVENUE, SUITE 400
City-St-Zip: ORLANDO, FL 32801

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: CAMERON KUHN

MGRM

04/28/2004

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