

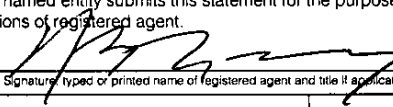
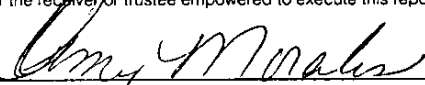


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 25, 2006 8:00 am**  
**Secretary of State**

07-25-2006 90084 013 \*\*\*\*50.00

<b>DOCUMENT # L04000036671</b> 1. Entity Name UPI, LLC																																															
Principal Place of Business 2006 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789			Mailing Address 2006 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789																																												
2. Principal Place of Business 300 South Orange Ave. Suite, Apt. #, etc. Suite 1210 City & State Orlando, FL Zip 32801 Country USA		3. Mailing Address 300 South Orange Ave. Suite, Apt. #, etc. Suite 1210 City & State Orlando, FL Zip 32801 Country USA																																													
4. FEI Number 20-3123804				Applied For Not Applicable																																											
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				07212006 Chg-LLC CR2E083 (11/05)																																											
6. Name and Address of Current Registered Agent  MEERS, RON 2006 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 300 South Orange Ave., Ste: 1210 City Orlando FL Zip Code 32801																																												
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Ron G. Meers - mgrm 7/21/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																															
Filing Fee is \$50.00 Due by September 6, 2006			Make check payable to Florida Department of State																																												
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;">           MGRM            MECERS, RON G            300 SOUTH ORANGE AVE, SUITE 1210            ORLANDO, FL 32801         </td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MECERS, RON G 300 SOUTH ORANGE AVE, SUITE 1210 ORLANDO, FL 32801	<input type="checkbox"/> Delete																			10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;">           meers, Ron G.        </td> <td style="text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	meers, Ron G.    	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			7/21/06 407-398-0301 <small>Date Daytime Phone #</small>																																												

**AMY BEA MEERS-MORALES**