2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000036671

1. Entity Name
UPI, LLC

Principal Place of Business	Mailing Address
300 SOUTH ORANGE AVE SUITE 1210 ORLANDO, FL 32801	300 SOUTH ORANGE AVE SUITE 1210 ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

01262007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
20-3123804	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MEERS, RON
300 S ORANGE AVE STE 1210
ORLANDO, FL 32801

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IN THIS SPACE

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 _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

U00000614273
02/06/07-80020-002 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MEERS, RON G
STREET ADDRESS	300 SOUTH ORANGE AVE, SUITE 1210
CITY-ST-ZIP	ORLANDO, FL 32801

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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: _____ Ron Meers 1/26/07 4073533629

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #