

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039649

FILED
Apr 05, 2006
Secretary of State

Entity Name: UNITED PROFESSIONAL INVESTORS LLC

Current Principal Place of Business:

10544 CYPRESS LAKES PRESERVE DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O ALBERT FEINSTEIN ESQ.
216 EAST 49 ST. 4 FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-1178649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT & CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: MGR () Delete
Name: GREYDINGER, DAVID
Address: 4010 AVENUE J
City-St-Zip: BROOKLYN, NY 11210

Title: MGR () Delete
Name: SANKIN, SIMON
Address: 4010 AVENUE J
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: D.GREDINGER

V.P.

04/05/2006

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