

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046994

FILED
May 05, 2005
Secretary of State

Entity Name: UP AT SIX, LLC

Current Principal Place of Business:

410 N FEDERAL HWY, STE 119
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

410 N FEDERAL HWY, STE 119
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1422539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN E. WILLITS, P.A.
245 N OCEAN BLVD, STE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RYAN E. WILLITS, P.A.
120 E. PALMETTO PARK ROAD
150
BOCA RATON, FL 33432 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:

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KROLL, SCOTT
Address: 410 N FEDERAL HWY, STE 119
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

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 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: SCOTT KROLL

MGR

05/05/2005

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