

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048262

FILED
Jan 09, 2006
Secretary of State

Entity Name: UPSTAIRS 4, L.L.C.

Current Principal Place of Business:

968 MOSS TREE PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

PO BOX 970402
COCONUT CREEK, FL 33097

Current Mailing Address:

968 MOSS TREE PLACE
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 970402
COCONUT CREEK, FL 33097

FEI Number: 13-4284109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENSCHNEINI, MICHAEL D
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MALLIN, ADRIAN M
1113 BURLWOOD CT.
LONGWOOD, FL 32750 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: ADRIAN M. MALLIN

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLIN, ADRIAN M
Address: 968 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLIN, ADRIAN M
Address: PO BOX 970402
City-St-Zip: COCONUT CREEK, FL 33097

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: ADRIAN M. MALLIN

MGRM

01/09/2006

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