

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083518

FILED
Jan 06, 2006
Secretary of State

Entity Name: UPTON MANAGEMENT OF FL LLC

Current Principal Place of Business:

10110 COWLEY ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10110 COWLEY ROAD
RIVERVIEW, FL 33569

New Mailing Address:

P. O. BOX 3417
APOLLO BEACH, FL 33572

FEI Number: 84-1665976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, THOMAS M
10110 COWLEY ROAD
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: UPTON, TED M
Address: 1104 BRECKENRIDGE DRIVE
City-St-Zip: BRANCBURG, NJ 08876

Title: MGRM () Delete
Name: UPTON, THOMAS M
Address: 10110 COWLEY ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: TED M. UPTON

MGRM

01/06/2006

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