

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085655

FILED
Apr 22, 2009
Secretary of State

Entity Name: UPSTATE INVESTMENTS #2, LLC

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD STE. 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2001 PALM BEACH LAKES BLVD STE. 300
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 34-2022897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESORMIER-CARTWRIGHT, ANNE
460 APPLEWOOD DR
STE A-3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DESORMIER-CARTWRIGHT, ANNE
460 MAPLEWOOD DR
STE A-3
JUPITER, FL 33458 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARAT, GARY C
Address: 2001 PALM BEACH LAKES BLVD STE. 300
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: GREENSEID, GARY C
Address: 2001 PALM BEACH LAKES BLVD STE. 300
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GREENSEID, STEVE
Address: 2001 PALM BEACH LAKES BLVD STE. 300
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: GARY C. BARAT

MEMB

04/22/2009

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