

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000085655

**FILED**  
**Apr 22, 2010**  
**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 MAPLEWOOD DR  
STE A-3  
JUPITER, FL 33458 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  
**Name:** BARAT, GARY C  
**Address:** 2001 PALM BEACH LAKES BLVD STE. 300  
**City-St-Zip:** WEST PALM BEACH, FL 33409

**Title:** MGRM  
**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 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

MGRM

04/22/2010

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