2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000090170

4313 SHADOW WOOD TRL

WINTER HAVEN, FL 33880

DALE UPTON'S CONSTRUCTION, LLC Principal Place of Business Mailing Address

> 4313 SHADOW WOOD TRL WINTER HAVEN, FL 33880

FILED Mar 26, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

02222008 No Chg-LLC CR2E083 (12/07)

4. FEI Number	Applied For	
20-1942098	 Not Applicable	
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

3-23-08

Daytime Phone #

6. Name and Address of Current Registered Agent

UPTON, ROY D 4313 SHADOW WOOD TRL WINTER HAVEN, FL 33880

the obligations of registered agent.

DONOTWATE IN THIS SPACE

	Signature, typed-souted name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9,	MANAGING MEMBERS/MANAGERS	10.420	9000071017 708-80113-015 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM UPTON, DALE 4313 SHADOW WOOD TRL WINTER HAVEN, FL 33880	94.00	(00-00113,013,130.13)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	VRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				

8. 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. I am familiar with, and accept