

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092595

FILED
Jan 05, 2008
Secretary of State

Entity Name: UPTOWN FAMILY PARTNERS, LLC

Current Principal Place of Business:

1981 OSPREY AVE.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1981 OSPREY AVE.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-2113451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNE, JOHN
995 S.R. 434, SUITE 305
LONGWOOD, FL 32714 US

Name and Address of New Registered Agent:

PENNE, JOHN
1981 OSPREY AVE.
ORLANDO, FL 32814 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNE, JOHN
Address: 1981 OSPREY AVE.
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

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

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: JOHN R PENNE

MGRM

01/05/2008

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