

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022921

FILED
Apr 24, 2007
Secretary of State

Entity Name: UBER INVESTMENTS, LLC

Current Principal Place of Business:

30527 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4616 BASSWOOD STREET
LAND O' LAKES, FL 34639

Current Mailing Address:

30527 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

4616 BASSWOOD STREET
LAND O' LAKES, FL 34639

FEI Number: 20-2447452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBER, MATTHEW D
30527 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

UBER, MATTHEW D
4616 BASSWOOD STREET
LAND O' LAKES, FL 34639 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UBER, MATTHEW D
Address: 30527 BIRDHOUSE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: UBER, JILL M
Address: 30527 BIRDHOUSE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UBER, MATTHEW D
Address: 4616 BASSWOOD STREET
City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM (X) Change () Addition
Name: UBER, JILL M
Address: 4616 BASSWOOD STREET
City-St-Zip: LAND O' LAKES, FL 34639

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: MATTHEW D. UBER

MGRM

04/24/2007

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