


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000042263 1. Entity Name UPH INVESTMENT, LLC	
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Principal Place of Business 3701 BEE RIDGE ROAD SARASOTA, FL 34233	Mailing Address 3701 BEE RIDGE ROAD SARASOTA, FL 34233
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03232007 No Chg-LLC

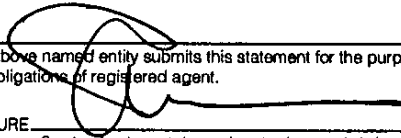
CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2820032	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent MUELBACH, ARNOLD <i>LEE REVELD, Bart</i> 3701 BEE RIDGE RD SARASOTA, FL 34233
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IN THIS SPACE**

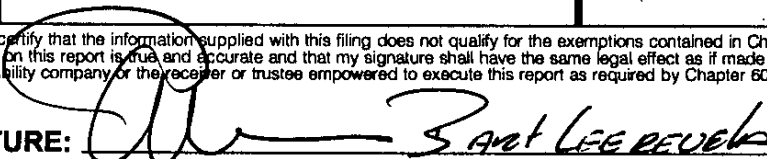
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<i>Bart Lee Reveld</i> <i>4/11/2007</i> <small>(NOTE: Registered Agent signature required when reinstating)</small> DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CELT INC 3701 BEE RIDGE RD SARASOTA, FL 34233
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05/07/07-80015-023 50.00

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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.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<i>4/11/07</i> <i>941 232 9958</i> <small>Date Daytime Phone</small>