2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L05000065336 03-24-2008 90237 026 ***138.75 1. Entity Name UPSTREAM PARTNERS LLC Principal Place of Business Mailing Address 2200 N PONCE DE LEON BLVD 2200 N PONCE DE LEON BLVD SUITE 10 SUITE 10 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2825 Lew 2825 Lewis Suite, Apt. #, etc 03142008 Cha-LLC CR2E083 (12/06) <u>ာ</u>ယ၊ -City & State 4. FEI Number Applied For 20-3053525 Not Applicable Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLAGHER, LESLIE R Street Address (P.O. Box Number is Not Acceptable) 315 CORTEZ DRIVE ST AUGUSTINE, FL 32086 City Zip Code 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. Signeture, typed or printed 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 Make check payable to Florida Department of State * \$ 14. 2 (1) 14. 14. 14. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition GALLAGHER, LESLIE R NAME NAME STREET ADDRESS 315 CORTEZ DRIVE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition SIEFKER, DAVID W NAME NAME STREET ADDRESS 704 ALDEN WAY STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE _ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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

FILED Mar 24, 2008 8:00 am