

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069353

Entity Name: 5 UP PROPERTIES, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

15105 KESTRELRISE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15105 KESTRELRISE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3193159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R JR ESQ
4600 W CYPRESS STREET, SUITE 500
TAMPA, FL 336074024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTLIEB, DAVID S
Address: 15105 KESTRELRISE DR
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: GOTTLIEB, MARTIN M
Address: 10135 PADDOCK OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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: MARTIN GOTTLIEB

MGR

01/07/2008

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