2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069353

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15105 KESTRELRISE DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

10135 PADDOCK OAKS DR RIVERVIEW, FL 33569

FEI Number: 20-3193159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOTTLIEB, DAVID S Address: 15105 KESTRELRISE DR City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: GOTTLIEB, MARTIN M
Address: 10135 PADDOCK OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

I hereby 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 Statues.

SIGNATURE: MARTIN GOTTLIEB MR 01/05/2010