

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089893

Entity Name: UPLIFT SYSTEMS, LLC

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

26942 PALMETTO BEND DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26942 PALMETTO BEND DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-1720257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATSON, JR., JAMES T CEO
26942 PALMETTO BEND DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WATSON, JR., JAMES T CEO
26942 PALMETTO BEND DR.
WESLEY CHAPEL, FL 33544 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

07/04/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, CHRISTA
Address: 26942 PALMETTO BEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: WATSON, TIM
Address: 26942 PALMETTO BEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, TIM
Address: 26942 PALMETTO BEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: WATSON, CHRISTA
Address: 26942 PALMETTO BEND DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TIM WATSON

MGRM

07/04/2008

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