2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097692

Entity Name: UPPITYPUPS, LLC

City-St-Zip:

WINTER HAVEN, FL 33884

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 US HIGHWAY 17 NORTH WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 960 N. HERON CIRCLE WINTER HAVEN, FL 33884 FEI Number: 61-1494345 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: OZELLA, MICHAEL J 960 N. HERON CIRCLE WINTER HAVEN, FL 33884 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OZELLA, MICHAEL J Name: Name: Address: 960 N. HERON CIRCLE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OZELLA, JOYCE M Name: Address: 960 N. HERON CIRCLE Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL J. OZELLA MGRM 01/17/2009