

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049900

Entity Name: UPCHURCH REALTY, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

463 SPARROW BRANCH CIRCLE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

349 HEFFERON DRIVE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

463 SPARROW BRANCH CIRCLE
JACKSONVILLE, FL 32259 US

New Mailing Address:

349 HEFFERON DRIVE
ST AUGUSTINE, FL 32084 US

FEI Number: 76-0828172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPCHURCH, KENNETH D SR.,
463 SPARROW BRANCH CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

UPCHURCH, KENNETH D SR.,
349 HEFFERON DRIVE
ST AUGUSTINE, FL 32084 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: KENNETH D UPCHURCH, SR

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UPCHURCH, KENNETH D SR.,
Address: 463 SPARROW BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UPCHURCH, KENNETH D SR.,
Address: 349 HEFFERON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: KENNETH D UPCHURCH, SR

MGR

04/21/2008

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