2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058025

Entity Name: UPTOWN MANOR, LLC

FILED Jan 06, 2010 Secretary of State

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

52 JACKSON AVE. 13 ROHDE AVENUE

PONTE VEDRA BEACH, FL 32082 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

52 JACKSON AVE. 13 ROHDE AVENUE

PONTE VEDRA BEACH, FL 32082 ST. AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LARSEN, MARIANNE LARSEN, MARIANNE 52 JACKSON AVE. LARSEN MARIANNE 13 ROHDE AVENUE

PONTE VEDRA BEACH, FL 32082 US 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: MARIANNE LARSEN 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: S

 Name:
 LARSEN, MARIANNE

 Address:
 13 ROHDE AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: MARIANNE LARSEN S 01/06/2010