

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073116

Entity Name: UPGRADESUCCESS.COM, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3104 W KENYAN AVE
TAMPA, FL 33614

New Principal Place of Business:

3104 W KENYON AVE
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE. #329
TAMPA, FL 336141627

New Mailing Address:

FEI Number: 20-2679593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNFORD, TIM
DUNFORD & ASSOCIATES, P.A.
201 WESTLAND AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DUNFORD, TINA
FOLEY AND LARDNER LLP
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602 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: TINA DUNSFORD

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLD, ANDREW H
Address: 3104 W KENYAN AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLD, ANDREW H
Address: 3104 W KENYON AVE
City-St-Zip: TAMPA, FL 33614

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: ANDREW H GOLD

MGRM

04/09/2008

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