

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073116

FILED
Apr 30, 2009
Secretary of State

Entity Name: UPGRADESUCCESS.COM, LLC

Current Principal Place of Business:

3104 W KENYON AVE
TAMPA, FL 33614

New Principal Place of Business:

8870 NORTH HIMES AVE #329
TAMPA, FL 33614

Current Mailing Address:

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

New Mailing Address:

8870 NORTH HIMES AVE #329
TAMPA, FL 33614

FEI Number: 20-2679593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLD, ANDREW H
8870 NORTH HIMES AVE #329
TAMPA, FL 33614 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: ANDREW H GOLD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLD, ANDREW H
Address: 8870 NORTH HIMES AVE #329
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

04/30/2009

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