

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106070

Entity Name: UPSTREAM FARM, LLC

FILED  
Jan 24, 2008  
Secretary of State

**Current Principal Place of Business:**

16740 BIRKDALE COMMONS PKWY, STE. 210  
HUNTERVILLE, NC 28078

**New Principal Place of Business:**

**Current Mailing Address:**

16740 BIRKDALE COMMONS PKWY, STE. 210  
HUNTERVILLE, NC 28078

**New Mailing Address:**

FEI Number: 20-5831115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ACOSTA, ELLIOT  
117 SOUTH 21ST AVENUE  
HOLLYWOOD, FL 33020 US

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

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:**

Title: MGRM ( ) Delete  
Name: HERSHEY, MARLIN S  
Address: 16740 BIRKDALE COMMONS PKWY, STE. 210  
City-St-Zip: HUNTERVILLE, NC 28078

Title: MGRM ( ) Delete  
Name: STONE, RICHARD J  
Address: 7382 GRASSY RIDGE ROAD  
City-St-Zip: DENVER, NC 28037

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARLIN S. HERSHEY

MGRM

01/24/2008

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