

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106461

FILED
Mar 23, 2009
Secretary of State

Entity Name: UPLEAD TECHNOLOGY, LLC

Current Principal Place of Business:

315 NE 2ND STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

315 NE 2ND STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-5831831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARGARET A. POTTER-LEVANE
315 NE 14TH STREET
OCALA, FL 34470 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: MARGARET A. POTTER

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFF, PAUL
Address: 1744 BAYMER STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: MGR () Delete
Name: FARKAS, LEE B
Address: 315 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

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: PAUL WOLFF

MGR

03/23/2009

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