

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006126

FILED
Feb 10, 2009
Secretary of State

Entity Name: UPLAND PROPERTIES OF NCF, LLC

Current Principal Place of Business:

3455 SW 42ND AVE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3455 SW 42ND AVE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-8279522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, MICHAEL D
3455 SW 42ND AVE
GAINESVILLE, FL 32608 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: NAZWORTH, BRYAN
Address: 6318 NW 18TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: MGRM () Delete
Name: WALSH, MICHAEL
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM () Delete
Name: WHANN, LLOYD
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM () Delete
Name: MYERS, EDWARD
Address: 3455 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

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

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

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: EDWARD B MYERS

MGRM

02/10/2009

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