

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070344

FILED
May 01, 2011
Secretary of State

Entity Name: UPGRADE U, LLC

Current Principal Place of Business:

5716 MERIDIAN WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 683575
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLINTON
5716 MERIDIANWAY
ORLANDO, FL 32808 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
Name: THOMAS, VANESSA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM
Name: THOMAS, AGNES
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM
Name: THOMAS, CLINTON
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM
Name: SAMMS, ALICIA
Address: P.O. BOX 683575
City-St-Zip: ORLANDO, FL 32868 US

I hereby 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: CLINTON THOMAS

MGRM

05/01/2011

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