

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071246

Entity Name: UPPER FIVE, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

1530 SHADOWMOSS CIR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1530 SHADOWMOSS CIR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPPER, KYLE
1530 SHADOWMOSS CIR
LAKE MARY, FL 32746 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: UPPER, SUSAN
Address: 1530 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: SUSAN UPPER

MRS.

03/22/2008

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