

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099593

FILED
Apr 29, 2008
Secretary of State

Entity Name: UPRIGHT BAYWAY PROPERTY, LLC

Current Principal Place of Business:

1355 PINELLAS BAYWAY SOUTH UNIT 14
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1355 PINELLAS BAYWAY SOUTH UNIT 14
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-1238703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN
3930 STATE ROAD 64 E
BRADENTON, FL 34208 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: UPRIGHT, SCOTT C
Address: 1355 PINELLAS BAYWAY SOUTH UNIT 14
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: UPRIGHT, DEBORAH
Address: 1355 PINELLAS BAYWAY SOUTH UNIT 14
City-St-Zip: TIERRA VERDE, FL 33715

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: SCOTT UPRIGHT

MGRM

04/29/2008

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