

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117869

Entity Name: UPBEAT SENIOR, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

745 BIANCA DR. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

745 BIANCA DR. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-1457685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY A. ALTERMAN, P.A.
2115 PALM BAY RD. 1E
PALM BAY, FL 32905 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: MGR () Delete
Name: CASTILLO, EDWIN
Address: 745 BIANCA DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: HYATT, MARK K
Address: 745 BIANCA DR., NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOUSA, AUREA E
Address: 745 BIANCA DR., NE
City-St-Zip: PALM BAY, FL 32905

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: EDWIN N CASTILLO

MGR

01/29/2008

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