

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117869

FILED
Sep 14, 2009
Secretary of State

Entity Name: UPBEAT SENIOR, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROY A. ALTERMAN, P.A.
2115 PALM BAY RD. 1E
PALM BAY, FL 32905 US

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: LOUSA, AUREA E
Address: 745 BIANCA DR., NE
City-St-Zip: PALM BAY, FL 32905

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: EDWIN N CASTILLO

MAG

09/14/2009

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