

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002586

FILED
May 03, 2010
Secretary of State

Entity Name: UPTON TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

2051 WILLOW BRANCH DR.
CAPE CORAL, FL 33991 US

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2200
FORT MYERS, FL 33919 US

Current Mailing Address:

2051 WILLOW BRANCH DR.
CAPE CORAL, FL 33991 US

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 2200
FORT MYERS, FL 33919 US

FEI Number: 14-1839043 **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:

UPTON, SCOTT B
2051 WILLOW BRANCH DR.
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

UPTON, SCOTT B
8695 COLLEGE PARKWAY
SUITE 2200
FORT MYERS, FL 33919 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: SCOTT UPTON

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UPTON, SCOTT B
Address: 2051 WILLOW BRANCH DR.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR
Name: UPTON, DIANE N
Address: 2051 WILLOW BRANCH DR.
City-St-Zip: CAPE CORAL, FL 33991 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: SCOTT UPTON

MGRM

05/03/2010

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