

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002586

FILED
Apr 19, 2011
Secretary of State

Entity Name: UPTON TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 2200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 14-1839043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/19/2011

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