

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093411

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** UPPY'S WEALTH MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

7219 - US HWY 41 NORTH  
PALMETTO, FL 34221

**New Principal Place of Business:**

7219 - US HWY 41 NORTH  
BOX 270  
PALMETTO, FL 34221 UN

**Current Mailing Address:**

7219 - US HWY 41 NORTH  
PALMETTO, FL 34221

**New Mailing Address:**

7219 - US HWY 41 NORTH  
BOX 270  
PALMETTO, FL 34221 UN

**FEI Number:** 90-0416897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UPHOFF, WENDY L MRS.  
1800 BAYSHORE DR.  
BOX 270  
TERRA CEIA, FL 34250 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  
**Name:** UPHOFF, BRIAN A MR.  
**Address:** 1800 BAYSHORE DRIVE BOX 270  
**City-St-Zip:** TERRA CEIA, FL 34250

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: BRIAN A. UPHOFF

PRES

05/01/2012

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