2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100509

Address:

City-St-Zip:

9115 LONG LAKE PALMS DR.

BOCA RATON, FL 33496 US

Entity Name: U & P INVESTMENTS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 810 TORCHWOOD DR. DELAND, FL 32724 **Current Mailing Address: New Mailing Address:** 810 TORCHWOOD DR. DELAND, FL 32724 FEI Number: 26-3642400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURVIS, JOHN 810 TORCHWOOD DR. DELAND, FL 32724 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PURVIS, JOHN Name: Name: Address: 810 TORCHWOOD DR. Address: City-St-Zip: DELAND, FL 32724 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: UTKOV, LIZ 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: JOHN PURVIS MGRM 04/27/2009