2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100509

Entity Name: U & P INVESTMENTS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 TORCHWOOD DR. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

810 TORCHWOOD DR. DELAND, FL 32724 US

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 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:
 MGRM

 Name:
 PURVIS, JOHN

 Address:
 810 TORCHWOOD DR.

 City-St-Zip:
 DELAND, FL 32724 US

Title: MGRM Name: UTKOV, LIZ

Address: 101 STONERIDGE AVE. City-St-Zip: MT. DORA, FL 32757 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 Statues.

SIGNATURE: JOHN PURVIS MNGR 04/07/2011