

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117063

Entity Name: UPEX HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14656 BOX WOOD DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7000 HAMPTON CENTER
SUITE G
MORGANTOWN, WV 26505 US

Current Mailing Address:

14656 BOX WOOD DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7000 HAMPTON CENTER
SUITE G
MORGANTOWN, WV 26505 US

FEI Number: 26-4419556 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:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: HARRIS, T. BRADLEY
Address: 14656 BOX WOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: T. BRADLEY HARRIS

PRES

05/01/2009

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