

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103942

FILED
Apr 05, 2010
Secretary of State

Entity Name: UPG, LLC

Current Principal Place of Business:

13245 ATLANTIC BOULEVARD 4-270
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BOULEVARD 4-270
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, MACKY
13245 ATLANTIC BOULEVARD 4-270
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GLOBAL BUSINESS SERVICES USA, LLC
13245 ATLANTIC BOULEVARD #4-270
JACKSONVILLE, FL 32225 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: JAMES W. LEGG

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOBAL BUSINESS SERVICES USA, LLC
Address: 13245 ATLANTIC BLVD #4-270
City-St-Zip: JACKSONVILLE, FL 32225 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: BENJAMIN L. THIGPEN

MGRM

04/05/2010

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