2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116525

Entity Name: UPSTATE PROPERTIES SC, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

8039 ISLAND DR. 4909 GLENN DRIVE

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

8039 ISLAND DR. 4909 GLENN DRIVE

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

FEI Number: 27-1480797 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:

CHESNUT, PHILIP H HANFF, HENRY W JR 8039 ISLAND DR. 4909 GLENN DRIVE

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34652 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: HENRY W. HANFF 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HANFF, HENRY W Address: 5243 HANFF LANE

City-St-Zip: NEW PORT RICHEY, FL 34652

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: HENRY W. HANFF MGR 03/15/2011