2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005401

Entity Name: UPLINE CONSULTING, LLC

FILED Apr 22, 2012 Secretary of State

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

6216 VENEZIA PL, 9806 MONTAGUE STREET

RIVERVIEW, FL 33578 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

6216 VENEZIA PL, 9806 MONTAGUE STREET RIVERVIEW, FL 33578 7AMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARIES, STANTON M II
6216 VENEZIA PL.
RIVERVIEW, FL 33578 US
DARIES, STANTON M II
9806 MONTAGUE STREET
TAMPA, FL 33626 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DARIES, STANTON M II
Address: 9806 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

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: STANTON M DARIES II MGRM 04/22/2012