

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011623

Entity Name: THE UPTON GROUP LLC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

200 AVE K SE  
APT 365  
WINTER HAVEN, FL 33880 US

## New Principal Place of Business:

5850 CYPRESS GARDENS BLVD. # 101  
WINTER HAVEN, FL, FL 33884 US

## Current Mailing Address:

412 CYPRESS GARDENS BLVD  
# 171  
WINTER HAVEN, FL 33880 US

## New Mailing Address:

402 CYPRESS GARDENS BLVD  
171  
WINTER HAVEN, FL, FL 33880 US

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

## Name and Address of Current Registered Agent:

EBERSOLE, THOMAS R JR  
200 AVE K SE  
APT 365  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

EBERSOLE, THOMAS R JR  
5850 CYPRESS GARDENS BLVD.  
# 101  
WINTER HAVEN, FL 33884 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: THOMAS EBERSOLE

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: EBERSOLE, THOMAS R JR  
Address: 5850 CYPRESS GARDENS BLVD. # 101  
City-St-Zip: WINTER HAVEN, FL, FL 33884 US

Title: MGRM  
Name: EBERSOLE, NANCY A  
Address: 5850 CYPRESS GARDENS BLVD. # 101  
City-St-Zip: WINTER HAVEN, FL, FL 33884 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: THOMAS EBERSOLE

MGRM

04/19/2011

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