

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016066

FILED
Jul 23, 2011
Secretary of State

Entity Name: UP MILLENIA EXPO MEMBERS, LLC

Current Principal Place of Business:

1045 TULLOSS ROAD
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

1045 TULLOSS ROAD
FRANKLIN, TN 37067

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:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: FISH, SCOTT
Address: 1045 TULLOSS ROAD
City-St-Zip: FRANKLIN, TN 37067

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: SCOTT FISH

MGR

07/23/2011

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