

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002873

Entity Name: UPSTARES, LLC

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

3107 EAST 33RD AVENUE
TALLAHASSEE, FL 33610

New Principal Place of Business:

8510 N. ALASKA ST.
TAMPA, FL 33604

Current Mailing Address:

3107 EAST 33RD AVENUE
TALLAHASSEE, FL 33610

New Mailing Address:

P.O. BOX 75785
TAMPA, FL 33675

FEI Number: 27-4548099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARVIN, RONALD G
8510 N. ALASKA ST.
TAMPA, FL 33604 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: RONALD G. HARVIN

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARVIN, RONALD
Address: 8510 N. ALASKA ST.
City-St-Zip: TAMPA, FL 33604

Title: ST
Name: HARVIN, RONALD
Address: 8510 N. ALASKA ST.
City-St-Zip: TAMPA, FL 33604

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: RONALD G. HARVIN

MGR

09/25/2012

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