2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004043

Entity Name: UPRIVER GIS, LLC

FILED Apr 09, 2012 Secretary of State

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

1970 BRIDGEWOOD DR ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

1970 BRIDGEWOOD DR ORANGE PARK, FL 32065 US

FEI Number: 27-4508369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITHERS, JOSHUA C 1970 BRIDGEWOOD DR ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITHERS, JOSHUA C Address: 1970 BRIDGEWOOD DR City-St-Zip: ORANGE PARK, FL 32065 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 Statues.

SIGNATURE: J CLAY SMITHERS MGRM 04/09/2012