

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021456

FILED
Mar 28, 2012
Secretary of State

Entity Name: UPLAND ROAD LLC

Current Principal Place of Business:

309 PESHING WAY
WEST PALM BEACH, FL 33401 PB

New Principal Place of Business:

926 UPLAND ROAD
WEST PALM BEACH, FL 33401 PB

Current Mailing Address:

309 PESHING WAY
WEST PALM BEACH, FL 33401 PB

New Mailing Address:

FEI Number: 45-4905070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOSLINE, M GABRIELA
309 PERSHING WAY
WEST PALM BEACH, FL 33401 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: MGR
Name: GOSLINE, MARIA G
Address: 309 PERSHING WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA GABRIELA GOSLINE MGR 03/28/2012

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