2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043431

Entity Name: UP-LIGHTS LLC

FILED Feb 08, 2012 Secretary of State

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

13057 BIRCH BARK CT N JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

13057 BIRCH BARK CT N JACKSONVILLE, FL 32246

FEI Number: 45-1049866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANSEN, CAM R 13057 BIRCH BARK CT N JACKSONVILLE, FL 32246 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:
 HANSEN, CAM R

 Address:
 13057 BIRCH BARK CT N

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: MGRM

 Name:
 SLATOFF, DAVID N

 Address:
 2255 FALLEN TREE DR E

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: MGRM

 Name:
 MURPHY, TRACY W

 Address:
 13057 BIRCH BARK CT N

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: CAM HANSEN MGRM 02/08/2012