

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117956

FILED
Apr 24, 2012
Secretary of State

Entity Name: UP FIELDGATE US INVESTMENTS - ALTAMONTE SPRINGS, LLC

Current Principal Place of Business:

1735 MARKET STREET, SUITE 600
C/O MICHAEL H. KREKSTEIN, ESQ.
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1735 MARKET STREET, SUITE 600
C/O MICHAEL H. KREKSTEIN, ESQ.
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 45-5090028

FEI Number Applied For ()

FEI Number Not Applicable ()

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

MGMR

04/24/2012

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