

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002009

Entity Name: UPAH, L.L.C.

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

10640 E. COLONIAL DRIVE  
ORLANDO, FL 32817

**New Principal Place of Business:**

**Current Mailing Address:**

10640 E. COLONIAL DRIVE  
ORLANDO, FL 32817

**New Mailing Address:**

FEI Number: 59-3576576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YANTORNI, JAMES  
10640 E. COLONIAL DRIVE  
ORLANDO, FL 32817 US

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

RANDOLPH, KELLY DMV  
10640 E. COLONIAL DRIVE  
ORLANDO, FL 32817 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: KELLY RANDOLPH

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GLENN, CLAY K  
Address: 10640 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Delete  
Name: RANDOLPH, KELLEY  
Address: 10640 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Delete  
Name: YANTORNI, JAMES  
Address: 10640 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RANDOLPH, KELLY DMV  
Address: 10640 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLY RANDOLPH DMV

MGRM

04/25/2006

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