

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003877

Entity Name: U PROFIT, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

35095 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

35111 US HWY 19 N
SUITE 207
PALM HARBOR, FL 34684 US

Current Mailing Address:

35095 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

35111 US HWY 19 N
SUITE 207
PALM HARBOR, FL 34684 US

FEI Number: 59-3583033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDINI, NICOLA
35095 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

UBALDINI, NICOLA
35111 U.S. HIGHWAY 19 NORTH
SUITE 207
PALM HARBOR, FL 34684 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UBALDINI, NICOLA
Address: 3191 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: UBALDINI, GARY
Address: 3191 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UBALDINI, NICOLA
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGRM (X) Change () Addition
Name: UBALDINI, GARY
Address: 866 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify 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: GARY UBALDINI

MGRM

04/27/2007

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