

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003877

FILED
Mar 18, 2011
Secretary of State

Entity Name: U PROFIT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
35111 U.S. HIGHWAY 19 NORTH
SUITE 207
PALM HARBOR, FL 34684 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: UBALDINI, NICOLA
Address: P.O. BOX 885
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGRM
Name: UBALDINI, GARY
Address: P.O. BOX 885
City-St-Zip: CRYSTAL BEACH, FL 34681

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: NICOLA UBALDINI

MGRM

03/18/2011

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