

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005588

FILED
Feb 08, 2007
Secretary of State

Entity Name: UPSHAW LENDING PROFESSIONALS, LLC

Current Principal Place of Business:

875 OLD ROSWELL ROAD
BLD F - 100
ROSWEEL, GA 30076

New Principal Place of Business:

Current Mailing Address:

875 OLD ROSWELL ROAD
BLD F - 100
ROSWEEL, GA 30076

New Mailing Address:

FEI Number: 11-3730088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, CAROL L
69 THE GREENWAY LOOP
SEACREST, FL 32413 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: MGR () Delete
Name: UPSHAW, CAROL L
Address: 875 OLD ROSWELL ROAD BLD F100
City-St-Zip: ROSWEEL, GA 30076

Title: MGR () Delete
Name: KEY, BONNIE
Address: 875 OLD ROSWELL ROAD BLD F100
City-St-Zip: ROSWEEL, GA 30076

ADDITIONS/CHANGES:

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: CAROL LYNN UPSHAW

PRES

02/08/2007

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