

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005588

FILED  
Jan 28, 2008  
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 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 L. UPSHAW

MGR

01/28/2008

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