

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005588

FILED  
Apr 14, 2009  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: UPSHAW, CAROL L  
Address: 875 OLD ROSWELL ROAD BLD F100  
City-St-Zip: ROSWELL, GA 30076

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 LYNN UPSHAW

MGR

04/14/2009

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