2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000193277

Entity Name: AMP UP GOLIAD, LLC

Current Principal Place of Business:

15539 LAKE MAGDALENE BLVD.

TAMPA, FL 33613

Current Mailing Address:

15539 LAKE MAGDALENE BLVD.

TAMPA, FL 33613 US

FEI Number: 81-4275951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICE OF WILLIAM COLLINS, P.A. 627 DE SOTO DRIVE TIERRA VERDE, FL 33715 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: EDWARD W COLLINS 04/02/2024

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2024

Secretary of State

9289898442CC

Authorized Person(s) Detail:

Title MGR

Name AMP UP, LLC

Address 15539 LAKE MAGDALENE BLVD.

City-State-Zip: TAMPA FL 33613

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY FERGUSON

MGR