

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010775

Entity Name: ONE UP, LLC

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

1007 S.E. FORT KING STREET  
SUITE B  
OCALA, FL 34471

## New Principal Place of Business:

2110 S.W. 7TH AV  
SUITE 103  
OCALA, FL 34474

## Current Mailing Address:

1007 S.E. FORT KING STREET  
SUITE B  
OCALA, FL 34471

## New Mailing Address:

2110 S.W. 7TH AV  
SUITE 103  
OCALA, FL 34474

FEI Number: 59-3732188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERWOOD, JOHN A  
1007 S.E. FORT KING STREET  
SUITE B  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

UNDERWOOD, JOHN A  
2110 S.W. 7TH AV  
SUITE 103  
OCALA, FL 34474 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:

02/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: UNDERWOOD, JOHN A  
Address: 2930 SOUTHEAST 31ST ST  
City-St-Zip: OCALA, FL 34471

Title: MGRM ( ) Delete  
Name: UNDERWOOD, LYNN B  
Address: 2930 SOUTHEAST 31ST ST  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: UNDERWOOD, JOHN A  
Address: 3203 S.E. 23RD TERR  
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Change ( ) Addition  
Name: UNDERWOOD, LYNN B  
Address: 3203 S.E. 23 TERR  
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. UNDERWOOD

MGR

02/24/2005

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