

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010775

Entity Name: ONE UP, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

UNDERWOOD, JOHN A
P.O. BOX 5939
OCALA, FL 34478 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, JOHN A
Address: P.O. BOX 5939
City-St-Zip: OCALA, FL 34478

Title: MGRM (X) Change () Addition
Name: UNDERWOOD, LYNN B
Address: P.O. BOX 5939
City-St-Zip: OCALA, FL 34478

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: JOHN UNDERWOOD

MGRM

04/12/2006

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