

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010775

FILED
Feb 07, 2003
Secretary of State

Entity Name: ONE UP, LLC

Current Principal Place of Business:

2930 SOUTHEAST 31ST ST
OCALA, FL 34471

New Principal Place of Business:

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

Current Mailing Address:

2930 SOUTHEAST 31ST ST
OCALA, FL 34471

New Mailing Address:

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

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
2930 SOUTHEAST 31ST ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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

02/07/2003

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: () 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 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

02/07/2003

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