

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000720

Entity Name: ORDER UP.COM, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1700 SUNSET DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1700 SUNSET DR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-0724492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, THOMAS P
376 ZINNIA DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LAY, THOMAS P
1778 MARKHAM GLEN CIRCLE
LONGWOOD, FL 32779 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: THOMAS LAY

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAY, THOMAS P
Address: 376 ZINNIA DR
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: POSSER, ROBIN G
Address: 376 ZINNIA DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAY, THOMAS P
Address: 1778 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: POSSER, ROBIN G
Address: 1778 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: THOMAS LAY

MGRM

04/15/2005

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