


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000033343</b> 1. Entity Name <b>WHEELS UP, LLC</b>	
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Principal Place of Business <b>9256-A SABLE RIDGE CIR BOCA RATON, FL 33428</b>	Mailing Address <b>9256-A SABLE RIDGE CIR BOCA RATON, FL 33428</b>
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**DO NOT WRITE IN THIS SPACE**



04172007No Chg-LLC

CR2E083 (11/05)

4. FEI Number <b>55-0864244</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>CARLIN, JD CPA 9256A SABLE RIDGE CIRCLE BOCA RATON, FL 33428</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR FARMER, GARY 9256-A SABLE RIDGE CIR BOCA RATON, FL 33428
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05/02/07-80096-020 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Gary Farmer **GARY FARMER** 4/17/07 561-414-9751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #