

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080606

FILED
Jan 04, 2005
Secretary of State

Entity Name: GROUND UP DEVELOPMENT, LLC

Current Principal Place of Business:

828 CROSS STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5709
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-1846916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE #15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUCKINGHAM, MIKE
Address: 828 CROSS STREET
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: O'SHEA, PHILLIP
Address: 828 CROSS STREET
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: O'SHEA, KELLY
Address: 828 CROSS STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY O'SHEA

MGRM

01/04/2005

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