

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
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:

828 CROSS STREET
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 5709
DESTIN, FL 32540

New Mailing Address:

POST OFFICE BOX 5709
DESTIN, FL 32540 US

FEI Number: 20-1846916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, KELLY
828 CROSS STREET
DESTIN, FL 32541 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/MANAGERS:

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

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

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

I hereby 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

MGR

03/01/2010

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