

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080606

FILED
Mar 12, 2011
Secretary of State

Entity Name: GROUND UP DEVELOPMENT, LLC

Current Principal Place of Business:

828 CROSS STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5709
DESTIN, FL 32540 US

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:

O'SHEA, KELLY
828 CROSS STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

O'SHEA, KELLY T
828 CROSS STREET
DESTIN, FL 32541 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: KELLY T O'SHEA

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'SHEA, KELLY T
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 T O'SHEA

MGR

03/12/2011

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