

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079909

Entity Name: FULLUPTIME.COM , LLC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

5228 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5228 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-3299217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUTE, LEONARDO E
3240 DELRAY BAY DR.
APT. 605
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MATUTE, LEONARDO E
1595 SPRING HARBOR DR
DELRAY BEACH, FL 33445 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:

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEW AGE PROFESSIONAL, SERVICES CORP .
Address: 5228 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR () Delete
Name: RIVAS, OLIVER A
Address: 15459 S.W. 36TH TERR
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: ANDRADE, MAURICIO
Address: 3706 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATUTE, LEONARDO E
Address: 1595 SPRING HARBOR DR
City-St-Zip: DELRAY BEACH, FL 33445 US

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

Title: MGR (X) Change () Addition
Name: MATUTE, JORGE E
Address: 5228 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEONARDO MATUTE

MGR

01/14/2007

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