2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089784

Entity Name: 4 FOOT UP, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 PLANTATION ISLAND DRIVE SUITE 230 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1200 PLANTATION ISLAND DRIVE SUITE 230 SAINT AUGUSTINE, FL 32080

FEI Number: 20-3449329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATT, BENJAMIN L 1200 PLANTATION ISLAND DRIVE SUITE 230 SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLATT, BENJAMIN L
 Name:

 Address:
 913 SANDY BEACH CIRCLE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOODARD, CLAYTON E SR
 Name:

 Address:
 PO BOX 320
 Address:

 City-St-Zip:
 WHITE SPRINGS, FL 32096
 City-St-Zip:

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: BENJAMIN L PLATT MGRM 01/19/2006