2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097837

Entity Name: SURE-UP, LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 TRINITY LANE

3307

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

PO BOX 55217

ST. PETERSBURG, FL 33732 US

FEI Number: 59-3824119 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:

HESSTON, KATE 500 TRINITY LANE 3307

ST. PETERSBURG, FL 33716 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: MGR () Delete Title: MGRM (X) Change () Addition Name: HESSTON, KATE Name: HESSTON, KATE

Address: 500 TRINITY LANE 3307 Address: 500 TRINITY LANE 3307 City-St-Zip: ST. PETERSBURG, FL 33716 US City-St-Zip: ST. PETERSBURG, FL 33716 US

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

Name: PELTON, THOMAS Name: PELTON, THOMAS
Address: 59 DOGWOOD Address: 59 DOGWOOD

City-St-Zip: HOMASASSA SPRINGS, FL 34446 US City-St-Zip: HOMASASSA SPRINGS, FL 34446 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HAGAN, WALTER
 Name:

 Address:
 10 PETRIS COURT
 Address:

 City-St-Zip:
 HOMASASSA SPRINGS, FL 34446 US
 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: KATE HESSTON MGRM 04/13/2006