

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114016

FILED
Jan 06, 2010
Secretary of State

Entity Name: GROUND UP PROPERTIES, L.L.C.

Current Principal Place of Business:

9232 RHEA DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

9232 RHEA DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-3764922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, COLLEEN
4805 W. LAUREL STREET, SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HALL, LAUREL
9232 RHEA DRIVE
ODESSA, FL 33556 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: LAUREL A HALL

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, LAUREL A MGR
Address: 9232 RHEA DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: PEAK, JOHN C MGR
Address: 9232 RHEA DRIVE
City-St-Zip: ODESSA, FL 33556

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: LAUREL A HALL

MGR

01/06/2010

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