

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114016

FILED
Feb 08, 2011
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 (X)

Name and Address of Current Registered Agent:

HALL, LAUREL
9232 RHEA DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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:

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

02/08/2011

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