2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033722

Current Principal Place of Business:

Entity Name: PUMP IT UP, LLC

FILED Apr 04, 2009 Secretary of State

7050 WINKLER RD
SUITE 101
FORT MYERS, FL 33919 US

Current Mailing Address:

New Mailing Address:

25 CARROTWOOD CT
FORT MYERS, FL 33919 US

FEI Number: 26-0143242 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:

New Principal Place of Business:

SHERRY, MARKUS MGRM 25 CARROTWOOD CT FORT MYERS, FL 33919 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:
 SHERRY, MARKUS DMD
 Name:

 Address:
 25 CARROTWOOD CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARKUS SHERRY MGRM 04/04/2009