

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106183

Entity Name: POWERING UP LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2732 EAGLE CANYON DRIVE S  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

2805 CYPRESS RESERVE CT  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

2732 EAGLE CANYON DRIVE S  
KISSIMMEE, FL 34746 US

## New Mailing Address:

2805 CYPRESS RESERVE CT  
KISSIMMEE, FL 34741 US

FEI Number: 26-1261167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIAN, SEGURA  
2732 EAGLE CANYON DRIVE S  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

SEGURA, BRIAN  
2805 CYPRESS RESERVE CT  
KISSIMMEE, FL 34741 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: BRIAN SEGURA

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOSE, MORENO  
Address: 3197 WINDMILL POINT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR ( ) Delete  
Name: BRIAN, SEGURA  
Address: 2732 EAGLE CANYON DR. S.  
City-St-Zip: KISSIMMEE, FL 34746 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORENO, JOSE  
Address: 3197 WINDMILL POINT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR (X) Change ( ) Addition  
Name: SEGURA, BRIAN  
Address: 2805 CYPRESS RESERVE  
City-St-Zip: KISSIMMEE, FL 34741 US

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: BRIAN SEGURA

MGR

04/30/2008

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