

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111785

Entity Name: EVENUP HOLDINGS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

18440 TELEGRAH CREEK LN.
ALVA, FL 33920

New Principal Place of Business:

18440 TELEGRAPH CREEK LN.
ALVA, FL 33920

Current Mailing Address:

18440 TELEGRAH CREEK LN.
ALVA, FL 33920

New Mailing Address:

18440 TELEGRAPH CREEK LN.
ALVA, FL 33920

FEI Number: 26-1402633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 N LAURA ST
STE 2200
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: BRADLEY, CASTELLANO
Address: 11875 ROSALINDA COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLBERG, STEVEN E CEO
Address: 18440 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 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: STEVEN HOLBERG

CEO

01/19/2009

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