

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011119

FILED
Apr 23, 2009
Secretary of State

Entity Name: THUMBS UP BIZ, LLC

Current Principal Place of Business:

10361 BUTTERFLY PALM DRIVE, #741
FT. MYERS, 33966

New Principal Place of Business:

730 SW 4TH ST
SUITE 2
CAPE CORAL, FL 33991

Current Mailing Address:

10361 BUTTERFLY PALM DRIVE, #741
FT. MYERS, 33966

New Mailing Address:

730 SW 4TH ST
SUITE 2
CAPE CORAL, FL 33991

FEI Number: 22-3975599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYES, ANTONY T
7503 SIKA DEER WAY
FORT MYERS, FL 33966 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: ANTONY T MAYES

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTY, RONALD A
Address: 10361 BUTTERFLY PALM DRIVE, #741
City-St-Zip: FT. MYERS, 33966

Title: MGR () Delete
Name: MAYES, ANTONY T
Address: 10361 BUTTERFLY PALM DRIVE, #741
City-St-Zip: FT. MYERS, 33966

Title: S (X) Delete
Name: MCCARTY, RONALD A
Address: 10361 BUTTERFLY PALM DRIVE, #741
City-St-Zip: FT. MYERS, 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYES, ANTONY T PRES
Address: 7503 SIKA DEER WAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGR (X) Change () Addition
Name: STONE, JOHN VP
Address: 11600 SHIRLEY LN
City-St-Zip: N FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
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: ANTONY T MAYES

PRES

04/23/2009

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