2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# L08000017736

Entity Name: ATUP LLC

Current Principal Place of Business:

3905 58TH CIRCLE
VERO BEACH, FL 32960

New Principal Place of Business:

3905 58TH CIRCLE
VERO BEACH, FL 32966

Current Mailing Address:

3905 58TH CIRCLE
VERO BEACH, FL 32960

New Mailing Address:

3905 58TH CIRCLE
VERO BEACH, FL 32966

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANCHORENA, MARIANO
3905 58TH CIRCLE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ANCHORENA, MARIANO J
3905 58TH CIRCLE
VERO BEACH, FL 32966 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: MARIANO ANCHORENA 03/22/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ANCHORENA, MARIANO
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ANCHORENA, MARIANO J
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM ( ) Change (X) Addition
Name: FERNANDO, ANCHORENA M
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

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: MARIANO ANCHORENA MGRM 03/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date