

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: AMPED UP SERVICES LLC

Current Principal Place of Business:

716 PENNSYLVANIA AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

4417 13TH ST SUITE 342
ST. CLOUD, FL 34769

Current Mailing Address:

716 PENNSYLVANIA AVE.
ST. CLOUD, FL 34769

New Mailing Address:

4417 13TH ST SUITE 342
ST. CLOUD, FL 34769

FEI Number: 26-2472960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 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: MGR
Name: VOGHT, HOLLY
Address: 4417 13TH ST. SUITE 342
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR
Name: VOGHT, TERRY
Address: 4417 13TH ST. SUITE 342
City-St-Zip: ST. CLOUD, FL 34769

I hereby 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: HOLLY VOGHT

MGR

03/08/2011

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