

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006548

Entity Name: WRAPPED UP, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

409 NORTH WILLOW AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

409 NORTH WILLOW AVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 80-0333623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, STEPHEN R
114 SOUTH PALMETTO AVE
DAYTONA BEACH, FL 32114 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
Name: WOESSNER,III, PAUL M
Address: 409 NORTH WILLOW AVE
City-St-Zip: PORT ORANGE, FL 32127

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: PAUL WOESSNER

MGRM

02/07/2011

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