

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021901

Entity Name: U-GO, LLC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

4527 NORTH SHORE RD.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

4527 NORTH SHORE RD.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 80-0368821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W
MATTHEWS JONES & HAWKINS,LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: JOHN W. HAWKINS

06/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIDKIFF, THOMAS L
Address: 4527 NORTH SHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS L. MIDKIFF

MGR

06/23/2011

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