2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048071

Entity Name: ALL HOOKED UP LLC

FILED Feb 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1423 BIRKSHIRE AVE
JUPITER, FL 33469 US

1423 BERKSHIRE AVE
JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

1423 BIRKSHIRE AVE
JUPITER, FL 33469 US

1423 BERKSHIRE AVE
JUPITER, FL 33469 US

FEI Number: 27-0200168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAM MARINE ELECTRONICS INC

1423 BERKSHIRE AVE
JUPITER, FL 33469 US

MONEY, KOBY

1423 BERKSHIRE AVE
JUPITER, FL 33469 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: KOBY MONEY 02/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: MONEY, KOBY
Address: 1423 BERKSHIRE AVE
City-St-Zip: JUPITER, FL 33469 US

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 Statues.

SIGNATURE: KOBY MONEY P 02/06/2010