

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049139

Entity Name: ALL POLISHED UP, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

4396 BENCHMARK TRACE
TALLAHASSEE, FL 32317

New Principal Place of Business:

447 MERLIN WAY
TALLAHASSEE, FL 32301

Current Mailing Address:

4396 BENCHMARK TRACE
TALLAHASSEE, FL 32317

New Mailing Address:

447 MERLIN WAY
TALLAHASSEE, FL 32301

FEI Number: 27-2519457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, CHARLES L
4396 BENCHMARK TRACE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

PETERSON, CHARLES L
447 MERLIN WAY
TALLAHASSEE, FL 32301 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: CHARLES L. PETERSON

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, CHARLES L
Address: 447 MERLIN WAY
City-St-Zip: TALLAHASSEE, FL 32301

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: CHARLES L. PETERSON

MR.

03/09/2011

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