

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067886

FILED
Apr 26, 2011
Secretary of State

Entity Name: GROW UP INVESTMENTS, LLC

Current Principal Place of Business:

3820 W. FAIR OAKS AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3820 W. FAIR OAKS AVENUE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-3115140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JACK
6142 TURNBURY PARK DR #5201
#5201
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

AUBREY DALLEN & ASSCIATES LLC
6142 TURNBURY PARK DR #5201
#5201
SARASOTA, FL 34243 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: J BARKER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLON-DIEPPA, LUIS
Address: 3820 W. FAIR OAKS AVENUE
City-St-Zip: TAMPA, FL 33611

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: LUIS COLON-DIEPPA

MGR

04/26/2011

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