2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006543

Entity Name: IN UP OWN, LLC

FILED Apr 11, 2012 Secretary of State

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

 11901 S HWY 441
 354 N HAMBLETONIAN DR

 BELLEVIEW, FL 34420
 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

P.O. BOX 1462 INVERNESS, FL 34451

FEI Number: 80-0676253 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:

WOOD, MICHAEL P
11901 S HWY 441
BELLEVIEW, FL 34420 US
WOOD, MICHAEL P
354 N HAMBELTONIAN DR
INVERNESS, FL 34453 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: MICHAEL P. WOOD 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOOD, MICHAEL P

 Address:
 P.O. BOX 1462

 City-St-Zip:
 INVERNESS, FL 34451

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: MICHAEL P. WOOD MGRM 04/11/2012