

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000160

Entity Name: MOVE-UP AMERICA L.L.C.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DR. #4
C/O NRAI
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DR. #4
C/O NRAI
WESTON, FL 33331

New Mailing Address:

100 W. ANDERSON AVENUE
ROUND ROCK, TX 78764

FEI Number: 44-9252528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR. #4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORTON, JAY
Address: 201 E. LIBERTY AVE
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR () Delete
Name: WOODARD, CLAY
Address: 201 E. LIBERTY AVE
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR () Delete
Name: HORTON, JOHN E
Address: 201 E. LIBERTY AVE
City-St-Zip: ROUND ROCK, TX 78664

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORTON, JAY
Address: 100 W. ANDERSON AVENUE
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR (X) Change () Addition
Name: WOODARD, CLAY
Address: 100 W. ANDERSON AVENUE
City-St-Zip: ROUND ROCK, TX 78664

Title: MGR (X) Change () Addition
Name: HORTON, JOHN E
Address: 100 W. ANDERSON AVENUE
City-St-Zip: ROUND ROCK, TX 78664

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN E. HORTON

MGR

04/09/2008

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