

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014711

Entity Name: AWAKENED LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

22042-1226 MURPHY ROAD
SARNIA, ON N7S 6J4 CA

New Principal Place of Business:

Current Mailing Address:

22042-1226 MURPHY ROAD
SARNIA, ON N7S 6J4 CA

New Mailing Address:

FEI Number: 20-5529634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, JEFFREY
21212 SHADY VISTA LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RESSLER, JEFFREY
8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETZEL, GLENN
Address: 22042-1226 MURPHY ROAD
City-St-Zip: SARNIA, ON N7S 6J4 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN DIETZEL

MGRM

01/21/2009

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