

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068440

Entity Name: CONSCIOUS WORLD, LLC

FILED
Jun 14, 2009
Secretary of State

Current Principal Place of Business:

4532 W KENNEDY BLVD # 267
TAMPA, FL 34471

New Principal Place of Business:

301 W PLATT ST # 700
TAMPA, FL 33606

Current Mailing Address:

4532 W KENNEDY BLVD # 267
TAMPA, FL 34471

New Mailing Address:

301 W PLATT ST # 700
TAMPA, FL 33606

FEI Number: 03-0598543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUM, JAMES V III
4532 W KENNEDY BLVD # 267
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CRUM, JAMES V III
301 W PLATT ST # 700
TAMPA, FL 33606 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: JAMES V CRUM, III

06/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUM, JAMES V III
Address: 4532 W KENNEDY BLVD # 267
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUM, JAMES V III
Address: 301 W PLATT ST # 700
City-St-Zip: TAMPA, FL 33606

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: JAMES V CRUM, III

MGRM

06/14/2009

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