

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091342

Entity Name: XY AWARDZ, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

325 MILANO LANE
SUITE 211
MELBOURNE, FL 32940

New Principal Place of Business:

4047 MEANDER PLACE
UNIT 208
ROCKLEDGE, FL 32955

Current Mailing Address:

325 MILANO LANE
SUITE 211
MELBOURNE, FL 32940

New Mailing Address:

4047 MEANDER PLACE
UNIT 208
ROCKLEDGE, FL 32955

FEI Number: 26-0904704 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:

ROSE, MICHAEL
325 MILANO LANE
SUITE 211
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROSE, MICHAEL
4047 MEANDER PLACE
UNIT 208
ROCKLEDGE, FL 32955 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: _____

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, MICHAEL
Address: 325 MILANO LANE SUITE 211
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, MICHAEL
Address: 4047 MEANDER PLACE UNIT 208
City-St-Zip: ROCKLEDGE, FL 32955 US

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: MICHAEL ROSE

MGRM

06/16/2009

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