

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000660

FILED
Jun 17, 2009
Secretary of State

Entity Name: AWT, LLC

Current Principal Place of Business:

5000 MILITARY TRAIL
STE. 22-111
JUPITER, FL 33458

New Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5000 MILITARY TRAIL
STE. 22-111
JUPITER, FL 33458

New Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

FEI Number: 38-3772702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPUNGIN, MARC
5000 MILITARY TRAIL
STE. 22-111
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHAHI, SHIV
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: SHIV SHAHI

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWACK, BRUCE
Address: 5000 MILITARY TRAIL, STE. 22-111
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: LAPOINTE, BRIAN
Address: 5000 MILITARY TRAIL, STE. 22-111
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: SPUNGIN, MARC
Address: 5000 MILITARY TRAIL, STE. 22-111
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: SHAHI, SHIV
Address: 5000 MILITARY TRAIL, STE. 22-111
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAHI, SHIV
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: SPUNGIN, MARC
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: MARC SPUNGIN

MGRM

06/17/2009

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