2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000660

Entity Name: AWT, LLC

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 MILITARY TRAIL

STE. 22-111

JUPITER, FL 33458

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

SPUNGIN, MARC SHAHI, SHIV 5000 MILITARY TRAIL 4400 NORTO

5000 MILITARY TRAIL

STE. 22-111

JUPITER, FL 33458 US

4400 NORTCORP 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHWACK, BRUCE
 Name:
 SHAHI, SHIV

 Address:
 5000 MILITARY TRAIL, STE. 22-111
 Address:
 4400 NORTHCORP PARKWAY

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAPOINTE, BRIAN Name: SPUNGIN, MARC

Address: 5000 MILITARY TRAIL, STE. 22-111 Address: 4400 NORTHCORP PARKWAY
City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SPUNGIN, MARC
 Name:

 Address:
 5000 MILITARY TRAIL, STE. 22-111
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SHAHI, SHIV
 Name:

 Address:
 5000 MILITARY TRAIL, STE. 22-111
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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