2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071668

Entity Name: AVAXEN LLC

FILED Jan 17, 2009 Secretary of State

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

285 UPTOWN BLVD **APT 525**

ALTAMONTE SPRINGS, FL 32701

New Mailing Address: Current Mailing Address:

P.O. BOX 150501

ALTAMONTE SPRINGS, FL 32715

FEI Number: 26-3052447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, MICHAEL R 285 UPTÓWN BLVD APT 525

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete WRAY, SUMMER L Name:

Address: P.O. BOX 150501

City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: MGR () Delete Name: MENDEZ, MICHAEL

Address: 285 UPTOWN BLVD., APT 525

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: MENDEZ, MICHAEL R Address: 285 UPTOWN BLVD, APT 525

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Change () Addition

Name: MENDEZ, SUMMER L

Address: P.O. BOX 150501 City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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 MENDEZ 01/17/2009