2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112613

Entity Name: SAGITAWAH INVESTMENTS, LLC

FILED Jun 03, 2009 Secretary of State

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

C/O 2639 DR. MLK JR. ST. NORTH ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

C/O 2639 DR. MLK JR. ST. NORTH ST. PETERSBURG, FL 33704

FEI Number: 98-0606704 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:

ROBBINS EQUITAS, P.A. 2639 DR. MLK JR. ST. NORTH ST. PETERSBURG, FL 33704 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: 1441345 ALBERTA, LTD, AN ALBERTA CORP. Name: TERRIO, DARRYL

Address: C/O 2639 DR. MLK JR. ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: DARRYL TERRIO MGR 06/03/2009