

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093478

Entity Name: SHIFT AND WAKE UP, LLC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

18529 LAKE BEND DRIVE  
JUPITER, FL 33458 US

**New Principal Place of Business:**

20421 TALON TRACE  
ESTERO, FL 33928 US

**Current Mailing Address:**

18529 LAKE BEND DRIVE  
JUPITER, FL 33458 US

**New Mailing Address:**

20421 TALON TRACE  
ESTERO, FL 33928 US

FEI Number: 27-1242323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIETRZYK, MIRIAM L  
18529 LAKE BEND DRIVE  
JUPITER, FL 33458 US

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

PIETRZYK, MIRIAM L  
20421 TALON TRACE  
ESTERO, FL 33928 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

04/29/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIETRZYK, MIRIAM L  
Address: 20421 TALON TRACE  
City-St-Zip: ESTERO, FL 33928

I hereby 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: MIRIAM L. PIETRZYK

MGR

04/29/2011

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