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: New Principal Place of Business:

 18529 LAKE BEND DRIVE
 20421 TALON TRACE

 JUPITER, FL 33458 US
 ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

 18529 LAKE BEND DRIVE
 20421 TALON TRACE

 JUPITER, FL 33458 US
 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: Name and Address of New Registered Agent:

PIETRZYK, MIRIAM L

18529 LAKE BEND DRIVE

JUPITER, FL 33458 US

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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MIRIAM L. PIETRZYK MGR 04/29/2011