

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117321

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: AMAZON HOLDING, L.L.C.

**Current Principal Place of Business:**

2735 SANTA BARBARA BLVD  
STE 201  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

15930 KNIGHTSBRIDGE CT  
FORT MYERS, FL 33908

**Current Mailing Address:**

2735 SANTA BARBARA BLVD  
STE 201  
CAPE CORAL, FL 33914

**New Mailing Address:**

15930 KNIGHTSBRIDGE CT.  
FORT MYERS, FL 33908

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WRIGHT, CHRISTINE F ESQ  
2735 SANTA BARBARA BLVD  
STE 201  
CAPE CORAL, FL 33914 US

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

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:**

Title: MGR ( ) Delete  
Name: LEIENDECKER, GUIDO  
Address: 15930 KNIGHTSBRIDGE CT  
City-St-Zip: FT MYERS, FL 33908

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GUIDO LEIENDECKER MGR 07/08/2008

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