2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118028

Entity Name: AMAZING ADVENTURES, LLC

FILED Jul 13, 2011 Secretary of State

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

12477 GREEN STONE COURT 11730 SHAWNEE ROAD FORT MYERS, FL 33913 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12477 GREEN STONE COURT 11730 SHAWNEE ROAD FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 26-1453355 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:

ZUKOWSKI, RUTH E

12477 GREEN STONE COURT

FORT MYERS, FL 33913 US

ZUKOWSKI, RUTH E

11730 SHAWNEE ROAD
FORT MYERS, FL 33913 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: RUTH ZUKOWSKI 07/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ZUKOWSKI, RUTH E

 Address:
 11730 SHAWNEE ROAD

 City-St-Zip:
 FORT MYERS, FL 33913

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: RUTH ZUKOWSKI MGR 07/13/2011