2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117321

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

Current Principal Place of Business:

15930 KNIGHTSBRIDGE CT FORT MYERS. FL 33908

Current Mailing Address:

15930 KNIGHTSBRIDGE CT FORT MYERS. FL 33908 US

FEI Number: 26-2936758 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE FESQ 2735 SANTA BARBARA BLVD STE 201 CAPE CORAL, FL 33914 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

FILED Jan 31, 2013

Secretary of State

CC5782184961

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

LEIENDECKER, GUIDO Name Name LEIENDECKER, RUTH

Address 15930 KNIGHTSBRIDGE CT Address 15930 KNIGHTSBRIDGE CT FORT MYERS FL 33908

City-State-Zip: City-State-Zip: FT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEIENDECKER, RUTH

MANAGER

01/31/2013