

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024998

FILED
Feb 08, 2006
Secretary of State

Entity Name: AMPHIBIOUS CONNECTION, LLC

Current Principal Place of Business:

390 E SR 17 A
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

390 E SR 17 A
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 55-0796827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, GUY
390 E SR 17 A
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WILLARD, GUY A
390 E SR 17 A
AVON PARK, FL 33825 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: GUY A. WILLARD

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLARD, GUY
Address: 390 E SR 17 A
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLARD, GUY A
Address: 390 E SR 17 A
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY A. WILLARD

MGRM

02/08/2006

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