

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008253

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE AMAZON BASIN, LLC

Current Principal Place of Business:

10214 WOODFORD BRIDGE
TAMPA, FL 33626

New Principal Place of Business:

10214 WOODFORD BRIDGE ST
TAMPA, FL 33626

Current Mailing Address:

10214 WOODFORD BRIDGE
TAMPA, FL 33626

New Mailing Address:

10214 WOODFORD BRIDGE ST
TAMPA, FL 33626

FEI Number: 58-9188768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, JAMES R
10214 WOODFORD BRIDGE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BROOME, JAMES R
10214 WOODFORD BRIDGE ST
TAMPA, FL 33626 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: JAMES BROOME

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOME, JAMES
Address: 10214 WOODFORD BRIDGE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOME, JAMES
Address: 10214 WOODFORD BRIDGE ST
City-St-Zip: TAMPA, FL 33626

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: JAMES BROOME

MGR

01/13/2008

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