2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008253

Entity Name: THE AMAZON BASIN, LLC

FILED May 05, 2010 Secretary of State

Date

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

10214 WOODFORD BRIDGE ST TAMPA, FL 33626

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROOME, JAMES

Address: 10214 WOODFORD BRIDGE ST

City-St-Zip: TAMPA, FL 33626

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: JAMES R. BROOME MGR 05/05/2010