

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008253

Entity Name: THE AMAZON BASIN, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10214 WOODFORD BRIDGE ST
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10214 WOODFORD BRIDGE ST
TAMPA, FL 33626

New Mailing Address:

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 ST
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JAMES R. BROOME

MGR

03/15/2011

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