## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020479

Entity Name: AMAZN, LLC

FILED Jul 23, 2005 Secretary of State

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

300 SOUTH ORANGE AVENUE, STE. 1000 3585 RANEY ROAD ORLANDO, FL 32801 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

300 SOUTH ORANGE AVENUE, STE. 1000 3585 RANEY ROAD ORLANDO, FL 32801 TITUSVILLE, FL 32780

FEI Number: 20-1081438 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:

JONES, BRIAN M ESQ
300 SOUTH ORANGE AVENUE, STE. 1000
ORLANDO, FL 32801 US

KIRBY, RANDY L
3585 RANEY ROAD
TITUSVILLE, FL 32780 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: RANDY L. KIRBY 07/23/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MR. ( ) Change (X) Addition Name: KIRBY, RANDY L PARTNER

 Name:
 Name:
 NRB1, RAND1 L PARTNER

 Address:
 Address:
 3585 RANEY ROAD

 City-St-Zip:
 City-St-Zip:
 TITUSVILLE, FL 32780 US

Title: ( ) Delete Title: MR. ( ) Change (X) Addition

 Name:
 Name:
 EADS, JOHN S PARTNER

 Address:
 Address:
 3595 RANEY ROAD

 City-St-Zip:
 City-St-Zip:
 TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDY L. KIRBY MR. 07/23/2005