

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020479

Entity Name: AMAZN, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

3585 RANEY ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3585 RANEY ROAD
TITUSVILLE, FL 32780

New Mailing Address:

P.O.BOX 1375
TITUSVILLE, FL 32780

FEI Number: 20-1081438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, RANDY L
3585 RANEY ROAD
TITUSVILLE, FL 32780 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: MR. () Delete
Name: KIRBY, RANDY L PARTNER
Address: 3585 RANEY ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MR. () Delete
Name: EADS, JOHN S PARTNER
Address: 3595 RANEY ROAD
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY KIRBY

MR.

02/23/2006

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