

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052326

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMAZING PLACE, LLC

Current Principal Place of Business:

460 WEMBLEY CIRCLE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

460 WEMBLEY CIRCLE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-1388036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: JACKSON, ARTHUR C
Address: 460 WEMBLEY CIRCLE
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: JACKSON, ANN
Address: 460 WEMBLEY CIRCLE
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: MIZE, JOHN
Address: 5408 REDFIELD CIRCLE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: MIZE, JENNIFER
Address: 5408 REDFIELD CIRCLE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM () Delete
Name: WHITE, TRACIE
Address: 4910 RIVER LAKE DRIVE
City-St-Zip: DULUTH, GA 30097

Title: MGRM () Delete
Name: WHITE, STEPHANIE R
Address: 4910 RIVER LAKE DRIVE
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: ARTHUR C. JACKSON

MGRA

03/23/2009

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