2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052326

Entity Name: AMAZING PLACE, LLC

FILED Jan 14, 2010 Secretary of State

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

460 WEMBLEY CIRCLE ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

460 WEMBLEY CIRCLE ATLANTA, GA 30328

FEI Number: 20-1388036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORATH, SHANNON L 56 SPIRES LANE 16A

SANTA ROSA BEACH, FL 32459 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACKSON, ARTHUR C Address: 460 WEMBLEY CIRCLE City-St-Zip: ATLANTA, GA 30328

 Title:
 MGRM

 Name:
 JACKSON, ANN

 Address:
 460 WEMBLEY CIRCLE

 City-St-Zip:
 ATLANTA, GA 30328

Title: MGRM Name: MIZE, JOHN

Address: 5408 REDFIELD CIRCLE City-St-Zip: DUNWOODY, GA 30338

Title: MGRM

 Name:
 MIZE, JENNIFER

 Address:
 5408 REDFIELD CIRCLE

 City-St-Zip:
 DUNWOODY, GA 30338

Title: MGRM

Name: WHITE, TRACIE

Address: 4910 RIVER LAKE DRIVE City-St-Zip: DULUTH, GA 30097

Title: MGRM

Name: WHITE, STEPHANIE R Address: 4910 RIVER LAKE DRIVE City-St-Zip: DULUTH, GA 30097

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: ARTHUR C. JACKSON MGRM 01/14/2010

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