

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119009

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: AMAZING PRODUCTS UK, LLC

## Current Principal Place of Business:

5 KYLE ROAD UNITS 7 & 8  
IRVINE INDUSTRIAL ESTATES  
IRVINE SCOTLAND UK KA128JF, OC

## New Principal Place of Business:

5 KYLE ROAD UNITS 7 AND 8  
IRVINE INDUSTRIAL ESTATES  
IRVINE SCOTLAND, UK KA128JF UK

## Current Mailing Address:

5 KYLE ROAD UNITS 7 & 8  
IRVINE INDUSTRIAL ESTATES  
IRVINE SCOTLAND UK KA128JF, OC

## New Mailing Address:

5 KYLE ROAD UNITS 7 & 8  
IRVINE INDUSTRIAL ESTATES  
IRVINE SCOTLAND UK, UK KA128JF UK

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition  
Name: VERNON, PAUL A MR  
Address: 5 KYLE ROAD UNITS 7 & 8  
City-St-Zip: IRVINE SCOTLAND, UK KA128JF UK

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: P VERNON

MR

07/11/2006

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