

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119009

Entity Name: AMAZING PRODUCTS UK, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

UNIT # 30, BUILDING G
4500 NE 35TH STREET
OCALA, FL FL 34479 US

Current Mailing Address:

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

New Mailing Address:

UNIT # 30, BUILDING G
4500 NE 35TH STREET
OCALA, FL FL 34479 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MR () Change (X) Addition
Name: ADAMS, DENNIS J 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: PAUL VERNON

MR

01/07/2007

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