

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119009

Entity Name: AMAZING PRODUCTS UK, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 77-0668218

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

CARMINE, LYNN
4500 NE 35TH STREET
UNIT 30G
OCALA, FL 34479 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: LYNN CARMINE

01/27/2009

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: VERNON, PAUL A MR
Address: 4500 NE 35TH STREET
City-St-Zip: OCALA, FL 34479 US

Title: MRS (X) Change () Addition
Name: VERNON, HELEN W MRS
Address: 4500 NE 35TH STREET
City-St-Zip: OCALA, FL 34479 US

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: PAUL VERNON

MR

01/27/2009

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