

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119009

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMAZING PRODUCTS UK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0668218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMINE, LYNN
4500 NE 35TH STREET
UNIT 30G
OCALA, FL 34479 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
Name: VERNON, PAUL A MR
Address: 4900 SW 46TH CT, APT 2308
City-St-Zip: OCALA, FL 34474 US

Title: MRS
Name: VERNON, HELEN W MRS
Address: 4900 SW 46TH CT, APT 2308
City-St-Zip: OCALA, FL 34474 US

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 Statutes.

SIGNATURE: PAUL VERNON

MR

01/25/2011

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