

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060022

FILED
Feb 12, 2008
Secretary of State

Entity Name: AMAZING AIRFLATABLES LLC

Current Principal Place of Business:

5216 MONTSERRAT DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

5216 MONTSERRAT DRIVE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 01-0900770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, RASHID L
5216 MONTSERRAT DRIVE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SHANNON RASHID
5216 MONTSERRAT DRIVE
LAKELAND, FL 33812 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: SHANNON RASHID

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASHID, SHANNON L
Address: 5216 MONTSERRAT DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: MGR () Delete
Name: RASHID, ALI S
Address: 5216 MONTSERRAT DRIVE
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

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

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

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: SHANNON RASHID

MGR

02/12/2008

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