

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068873

Entity Name: AMAZING NEW U, LLC

FILED  
Jul 23, 2008  
Secretary of State

**Current Principal Place of Business:**

660 HAZEN ROAD  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

660 HAZEN ROAD  
DELAND, FL 32720

**New Mailing Address:**

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:**

LAPENNA, SHIRLEY  
2050 PROCTOR ROAD  
SUITE F  
SARASOTA, FL 34231 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: MGR ( ) Delete  
Name: BOURKE, DELLA J  
Address: 660 HAZEN ROAD  
City-St-Zip: DELAND, FL 32720

**ADDITIONS/CHANGES:**

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: DELLA J. BOURKE

MGR.

07/23/2008

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