

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011053

FILED
Jul 06, 2009
Secretary of State

Entity Name: AMAZING FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

696 SHALIMAR STREET
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

696 SHALIMAR STREET
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: 26-1896046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BONNEY, GARTH D
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SLOAN, TIMOTHY P.A.
427 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: TIMOTHY J. SLOAN P.A.

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, DIANNE
Address: 696 SHALIMAR STREET
City-St-Zip: PANAMA CITY, FL 32413

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: DIANE ALLEN

MGR

07/06/2009

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