

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011053

FILED
Jun 19, 2010
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:

17590 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

696 SHALIMAR STREET
PANAMA CITY, FL 32413

New Mailing Address:

17590 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

FEI Number: 26-1896046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY P.A.
427 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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
Name: ALLEN, DIANNE
Address: 17590 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DIANE ALLEN

MGR

06/19/2010

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