

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080321

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMAZING TRAVEL CLUB, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BOULEVARD, STE 363
TRINITY, FL 34655

New Principal Place of Business:

155 45TH AVE NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

1324 SEVEN SPRINGS BOULEVARD, STE 363
TRINITY, FL 34655

New Mailing Address:

155 45TH AVE NE
SAINT PETERSBURG, FL 33703

FEI Number: 26-3216497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEZZA FAMILY PARTNERSHIP, LLC
1324 SEVEN SPRINGS BOULEVARD, STE 363
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

DAK, INC.
155 45TH AVE NE
SAINT PETERSBURG, FL 33703 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: DAVID KANSTOROOM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEZZA FAMILY PARTNERSHIP, LLC
Address: 1324 SEVEN SPRINGS BOULEVARD, STE 363
City-St-Zip: TRINITY, FL 34655

Title: MGRM (X) Delete
Name: DAK, INC
Address: 155 45TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAK, INC
Address: 155 45TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: DAVID KANSTOROOM- DAK, INC.

MGR

04/30/2009

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