

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111551

Entity Name: AMPHIBIANS PLUS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 27-1345462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, HARRY D
418-B BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 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: MGMR
Name: SHANNON, HARRY D
Address: 7209 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: SHANNON, CATHY D
Address: 7209 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: SHANNON, CHRISTOPHER P
Address: 330 AVE B NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: CATHY SHANNON

MGR

01/04/2012

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