2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119238

Entity Name: AMAZING MEDIA GROUP, L.L.C.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 SHEFLER STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P O BOX 491320

LEESBURG, FL 34749 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, DANIEL M 8543 U S HIGHWAY 441 LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUSEBO, JACQUELINE J Address: 1319 SHEFLER STREET City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

Name: HUSEBO, LANNY D
Address: 1319 SHEFLER STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

 Name:
 AKERS, MICHAEL D

 Address:
 411 ASHTON WOODS LANE

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: MGRM

Name: AKERS, KENDRA L

Address: 411 ASHTON WOODS LANE City-St-Zip: LEESBURG, FL 34748 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 Statues.

SIGNATURE: JACQUELINE HUSEBO MGRM 04/26/2012