

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001595

Entity Name: AMAZING PRODUCTS USA LLC

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

508 TOPZA WAY  
ORLANDO, FL 32806

**New Principal Place of Business:**

1075 N. RONALD REAGAN BLVD.  
LONGWOOD, FL 32750

**Current Mailing Address:**

508 TOPZA WAY  
ORLANDO, FL 32806

**New Mailing Address:**

1075 N. RONALD REAGAN BLVD.  
LONGWOOD, FL 32750

FEI Number: 26-4436169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAILEY AND HARDING, PA  
20 NORTH EOLA DRIVE  
ORLANDO, FL 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: MGRM  
Name: HUTTO, ERNEST  
Address: 1075 N. RONALD REAGAN BLVD.  
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM  
Name: HUTTO, SHANNON L  
Address: 1075 N. RONALD REAGAN BLVD.  
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM  
Name: HUTTO, SHAW A  
Address: 1075 N. RONALD REAGAN BLVD.  
City-St-Zip: LONGWOOD, FL 32750

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: SHANNON L. HUTTO

PRES

04/28/2010

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