

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009647

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMELIA ISLAND YACHT BASIN, LLC

Current Principal Place of Business:

251 CREEKSIDE DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVE STE 368
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 03-0430633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BEN T JR.
4446 HENDRICKS AVE STE 368
JACKSONVILLE, FL 32207 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 () Delete
Name: FRANKLIN, BEN T JR
Address: 4446 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: GALLAGHER, DANIEL J
Address: 137 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN T. FRANKLIN

GM

03/25/2009

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