

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009647

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** AMELIA ISLAND YACHT BASIN, LLC

**Current Principal Place of Business:**

251 CREEKSIDE DR  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

251 CREEKSIDE DR  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

FEI Number: 03-0430633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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  
Name: FRANKLIN, BEN T JR  
Address: 4446 HENDRICKS AVE  
City-St-Zip: JACKSONVILLE, FL 32207

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

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: BEN T FRANKLIN JR

MM

01/26/2010

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