## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003280

Entity Name: AMELIA GARDENS LLC

FILED Jan 21, 2005 Secretary of State

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

685 S MAIN STREET BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

733 SW MARTIN LUTHER KING JR. BLVD 685 S. MAIN ST. SUITE A SUITE A

BELLE GLADE, FL 33430 BELLE GLADE, FL 33430

FEI Number: 13-4243271 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SOLOMON, LYNN D ESQ 324 DATURA STREET SUITE 235 WEST PALM BEACH, FL 33401 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: HOUSTON, JÄMES III Name: HOUSTON, JAMES III Address: 733 SW MARTIN LUTHER KING JR. BLVD.SUITE A Address: 685 S. MAIN ST.

City-St-Zip: BELLE GLADE, FL 33430 City-St-Zip: BELLE GLADE, FL 33430

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES T. HOUSTON, III MGR 01/21/2005