

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003280

Entity Name: AMELIA GARDENS LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

685 S MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

685 S MAIN STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 13-4243271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, JAMES T III
685 S. MAIN ST.
BELLE GLADE, FL 33430 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: MGR
Name: HOUSTON, JAMES III
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: MEMB
Name: HOUSTON, JAMES T JR
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES T. HOUSTON, III

MGR

02/21/2011

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