

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023307

FILED
Jan 27, 2010
Secretary of State

Entity Name: AMELIA COASTAL REALTY, LLC

Current Principal Place of Business:

608 S. 8TH
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

608 S 8TH
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 34-2021625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILIP
2219 OFFSHORE DR
FERNANDINA BEACH, FL 32034 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: GRIFFIN, PHILIP
Address: 2219 OFFSHORE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: GRIFFIN, JANET
Address: 2219 OFF SHORE DR.
City-St-Zip: FERNANDINA BEACH, 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: JANET GRIFFIN

MGRM

01/27/2010

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