

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008958

FILED
Mar 09, 2009
Secretary of State

Entity Name: 774 AMELIA BY THE SEA, LLC

Current Principal Place of Business:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZFORM, KENNETH
1785 JACKSON CT.
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 () Delete
Name: SPITZFORM, DIANNE
Address: 1785 JACKSON CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: SPITFORM, KENNETH
Address: 1785 JACKSON CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SPITZFORM, KENNETH
Address: 1785 JACKSON CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENNETH SPITZFORM MGR 03/09/2009

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