

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002755

Entity Name: AMELIA CAPITAL II, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3473 SATELLITE BLVD., STE. 211
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3473 SATELLITE BLVD., STE. 211
DULUTH, GA 30096

New Mailing Address:

FEI Number: 13-4217397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, ALLAN T
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HIEB, E. ALLEN JR
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 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: E. ALLEN HIEB

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, JAMES E
Address: 3473 SATELLITE BLVD., STE. 211
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

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

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: JAMES E. KELLY

MGR

01/27/2009

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