

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002755

Entity Name: AMELIA CAPITAL II, LLC

FILED
Jan 13, 2010
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:

HIEB, E. ALLEN JR
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 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: KELLY, JAMES E
Address: 3473 SATELLITE BLVD., STE. 211
City-St-Zip: DULUTH, GA 30096

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 E KELLY

MGR

01/13/2010

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