2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

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Entity Name: AMELIA CAPITAL II, LLC

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 Statues.

SIGNATURE: JAMES E KELLY MGR 01/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date