

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001248

Entity Name: AMELIA GREEN, LTD.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD., SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3748976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY HOLDINGS, INC.
SUITE 101
4300 MARSH LANDING BLVD.
JACKSONVILLE BEACH, FL 32250 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

GENERAL PARTNER INFORMATION:

Document #: L01000015773
Name: AMELIA GREEN GP, LLC
Address: 4300 MARSH LANDING BLVD., SUITE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTOPHER FINLAY

PRES

04/21/2008

Electronic Signature of Signing General Partner

Date