

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001248

Entity Name: AMELIA GREEN, LTD.

FILED
Jun 24, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

_____ Electronic Signature of Signing General Partner

06/24/2009

_____ Date