2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001248

Entity Name: AMELIA GREEN, LTD.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 101 8933 WESTERN WAY JACKSONVILLE BEACH, FL 32250 SUITE 14

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4300 MARSH LANDING BLVD., SUITE 101 8933 WESTERN WAY JACKSONVILLE BEACH, FL 32250 SUITE 14

JACKSONVILLE, FL 32256

FEI Number: 59-3748976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC.

SUITE 101

4300 MARSH LANDING BLVD.

JACKSONVILLE BEACH, FL 32250 US

FINLAY HOLDINGS, INC.

SUITE 14

8933 WESTERN WAY, SUITE 14

JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/07/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000015773

in the State of Florida.

Name: AMELIA GREEN GP, LLC

 Address:
 4300 MARSH LANDING BLVD., SUITE 101
 Address:
 8933 WESTERN WAY, SUITE 14

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 JACKSONVILLE, FL 32256

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 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 C. FINLAY PRES 04/07/2010