

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000624

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMELIA ISLAND YACHT BASIN, LTD.

Current Principal Place of Business:

251 CREEKSIDE DRBOULEVARD, SUITE 902
AMELIA ISLAND, FL 32031

New Principal Place of Business:

Current Mailing Address:

4446 HENDRICKS AVE STE 368
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 03-0430633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BEN T JR.
4446 HENDRICKS AVE STE 368
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

GENERAL PARTNER INFORMATION:

Document #: L02000009647
Name: AMELIA ISLAND YACHT BASIN, LLC
Address: 4446 HENDRICKS AVE SUITE 368
City-St-Zip: JACKSONVILLE, FL 32207

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: BEN T. FRANKLIN

GP

03/25/2009

Electronic Signature of Signing General Partner

Date