

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006150

FILED
Mar 09, 2005
Secretary of State

Entity Name: AMELIA RIVER CRUISES AND CHARTERS, L.L.C.

Current Principal Place of Business:

4883 OTIS TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2206 FLORIDA AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3554056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KEVIN P
2206 FLORIDA AVENUE
FERNANDINA BEACH, FL 32034 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/MEMBERS:

Title: MGRM () Delete
Name: MCCARTHY, BRIAN
Address: 2112 N 14TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: MCCARTHY, GLENN
Address: 1816 S WICKE DR
City-St-Zip: FLOWER MOUND, TX 75028

Title: MGRM () Delete
Name: MCCARTHY, SEAN
Address: SCOTT RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: BROUD, KERRI
Address: 3715 DRIFTWOOD DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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 Statutes.

SIGNATURE: BRIAN MCCARTHY

M.M.

03/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date