

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006150

FILED
Jul 01, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 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 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: KEVIN P MCCARTHY

PRES

07/01/2006

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