2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005153

Entity Name: AT HOME AMELIA, LLC

FILED Jun 06, 2005 Secretary of State

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

626 1/2 SOUTH 8TH STREET 818 SADLER ROAD

AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

626 1/2 SOUTH 8TH STREET 818 SADLER ROAD

AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

FEI Number: 59-3712222 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: Name and Address of New Registered Agent:

RAINES, SHIRLEY W C/O AT HOME AMELIA LLC 626 1/2 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 US RAINES, SHIRLEY W C/O AT HOME AMELIA LLC 818 SADLER ROAD AMELIA ISLAND, FL 32034 US

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: 06/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAINES, SHIRLEY W
 Name:

 Address:
 4672 VILLAGE DR
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 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: SHIRLEY W. RAINES MGRM 06/06/2005