

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2008
Secretary of State**

DOCUMENT# L01000005153

Entity Name: AT HOME AMELIA, LLC

Current Principal Place of Business:

818 SADLER ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

818 SADLER ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3712222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINES, SHIRLEY W
C/O AT HOME AMELIA LLC
818 SADLER ROAD
AMELIA ISLAND, 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: RAINES, SHIRLEY W
Address: 4672 VILLAGE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: DAVID RAINES

CFO

04/20/2008

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