

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015773

Entity Name: AMELIA GREEN GP, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4300 MARSH LANDING BLVD., STE. 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8933 WESTERN WAY, SUITE 14
JACKSONVILLE, FL 32256

Current Mailing Address:

4300 MARSH LANDING BLVD., STE. 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8933 WESTERN WAY, SUITE 14
JACKSONVILLE, FL 32256

FEI Number: 59-3748975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY HOLDINGS, INC
4300 MARSH LANDING BLVD., STE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FINLAY HOLDINGS, INC
8933 WESTERN WAY, SUITE 14
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

04/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FINLAY PROPERTIES, INC.

Address: 8933 WESTERN WAY, SUITE 14

City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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: CHRISTOPHER C. FINLAY

PRES

04/07/2010

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