

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018774

Entity Name: AMELIA CROSSING, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1699 SOUTH 14TH ST.
SUITE 2
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15388
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

1699 SOUTH 14TH ST.
SUITE 5
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3756782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: MGR () Delete
Name: UNDERWOOD, H. LEE JR.
Address: 1699 SOUTH 14TH ST., STE. 2
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERWOOD, H. LEE JR.
Address: 1699 SOUTH 14TH ST., STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

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: H. LEE UNDERWOOD JR.

MGR

04/29/2004

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