

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018774

Entity Name: AMELIA CROSSING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1153 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1699 WINDJAMMER LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 51584
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

1699 WINDJAMMER LANE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3756782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STUTSMAN, THAMES & MARKEY, P.A.
50 N. LAURA STREET
SUITE 1600
JACKSONVILLE, FL 32202 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: BRAD MARKEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERWOOD, HERBERT LEE JR.
Address: 1153 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERWOOD, HERBERT LEE JR.
Address: 1699 WINDJAMMER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HERBERT LEE UNDERWOOD JR

MGR

04/30/2009

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