

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: AMELIA NATIONAL ENTERPRISE, LLC

Current Principal Place of Business:

16133 VENTURA BOULEVARD, SUITE 1400
C/O HEARTHSTONE, INC.
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

16133 VENTURA BOULEVARD, SUITE 1400
C/O HEARTHSTONE, INC.
ENCINO, CA 91436

New Mailing Address:

FEI Number: 47-0887627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: AMELIA NATIONAL-NASSAU LIMITED PARTNERSHIP
Address: 16133 VENTURA BLVD, SUITE 1400
City-St-Zip: ENCINO, CA 91436

Title: MGRM
Name: MHK OF VOLUSIA COUNTY, INC.
Address: 2359 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MARK AUSLEY

VP

04/08/2010

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