

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
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:

C/O HEARTHSTONE, INC.
24151 VENTURA BLVD
CALABASAS, CA 91302

Current Mailing Address:

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

New Mailing Address:

C/O HEARTHSTONE, INC.
24151 VENTURA BLVD
CALABASAS, CA 91302

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

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

04/11/2011

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