

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013439

Entity Name: AMELIA PROPERTY, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1201 N. PETERSON AVENUE
DOUGLAS, GA 31533

New Principal Place of Business:

1201 N PETERSON AVENUE
DOUGLAS, GA 31533

Current Mailing Address:

1201 N. PETERSON AVENUE
DOUGLAS, GA 31533

New Mailing Address:

1201 N PETERSON AVENUE
DOUGLAS, GA 31533

FEI Number: 61-1402813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONALD
333 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROBERTS, DONALD
333 N FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOTT HOLDINGS, LLC
Address: 1201 N PETERSON AVE
City-St-Zip: DOUGLAS, GA 31533

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: FRANCIS LOTT

MGR

01/12/2010

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