

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022167

FILED
Jan 14, 2009
Secretary of State

Entity Name: MAKE IT HAPPEN - AMELIA, LLC

Current Principal Place of Business:

924 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15357
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 13-4223883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USERY, MELVIN J
924 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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 () Delete
Name: USERY, MELVIN J
Address: 924 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN J. USERY

MR.

01/14/2009

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