

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025609

Entity Name: AMELIA HOLDINGS, LLC

FILED  
Jan 26, 2005  
Secretary of State

## Current Principal Place of Business:

4400 NORTH HIGHWAY AIA  
UNIT #302  
FT. PIERCE, FL 34949-826 US

## New Principal Place of Business:

4400 NORTH HIGHWAY AIA  
UNIT #302  
FT. PIERCE, FL 349498260 US

## Current Mailing Address:

4400 NORTH HIGHWAY AIA  
UNIT #302  
FT. PIERCE, FL 349498260 US

## New Mailing Address:

FEI Number: 32-0035416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREINER, FRED L SR  
4400 NORTH HIGHWAY AIA  
UNIT #302  
FT. PIERCE, FL 349498260 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: GREINER, FRED L SR.  
Address: 4400 NORTH HIGHWAY AIA, UNIT 302  
City-St-Zip: FT. PIERCE, FL 349498260 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: GREINER, ALBERT L  
Address: 1500 SALEM CHURCH ROAD  
City-St-Zip: JASPER, GA 30143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED L. GREINER, SR.

MGRM

01/26/2005

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