

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025609

Entity Name: AMELIA HOLDINGS, LLC

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

4400 N. HWY A1A  
# 302  
FT. PIERCE, FL 349498260 US

**New Principal Place of Business:**

15 S. 4TH STREET  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

P. O. BOX 653  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

15 S. 4TH STREET  
FERNANDINA BEACH, FL 32034 US

FEI Number: 32-0035416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASSERRE, JON C  
3032 S. 8TH STREET/A1A  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

LASSERRE, JON C  
15 S. 4TH STREET  
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: JON C. LASSERRE

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JON C. LASSERRE, TRUSTEE  
Address: 15 S. 4TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JON C. LASSERRE

MGRM

03/16/2011

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