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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-29-2004 90068 047 ****50.00
L02000033246

FILED
04 MAY -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000033246

1. Entity Name
AMELIA CONCOURSE DEVELOPMENT, LLC

04212004 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
317 CENTRE STREET AMELIA ISLAND, FL 32034	317 CENTRE STREET AMELIA ISLAND, FL 32034

2. Principal Place of Business	3. Mailing Address
2955 Hartley Road	2955 Hartley Road
Suite, Apt. #, etc. Suite 108	Suite, Apt. #, etc. Suite 108
City & State Jacksonville, FL	City & State Jacksonville, FL
Zip / Country 32257 / Duval	Zip / Country 32257 / Duval

4. FEI Number
59-3117573
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MOTOLAW, INC. 50 NORTH LAURA STREET, SUITE 2500 JACKSONVILLE, FL 32202	Name Greg Matovina Street Address (P.O. Box Number is Not Acceptable) 2955 Hartley Road Suite 108 City: Jacksonville **FL** Zip Code: 32257

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Willem Howell, JR
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM TREVETT, HARRY R 1325 ATLANTIC AVE. FERNANDINA BEACH, FL 32034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR W. R. Howell Company 2955 Hartley Road, Suite 108 Jacksonville, FL 32257	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MOCK, WILLIAM J MOCK 317 CENTRE ST. FERNANDINA BEACH, FL 32034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BAJ HOLDING INC. 311 CENTRE ST. FERNANDINA BEACH, FL 32034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Willem Howell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #