2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 09, 2006 8:00 am Secretary of State DOCUMENT # L02000033246 03-09-2006 90002 030 ****50.00 1. Entity Name AMELIA CONCOURSE DEVELOPMENT, LLC Principal Place of Business 20014321 Mailing Address 2955 HARTLEY ROAD 2955 HARTLEY ROAD STE. 108 STE. 108 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 02082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3117573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATOVINA, GREG DO NOT WRITE 2955 HARTLEY ROAD STE, 108 IN THIS SPACE JACKSONVILLE, FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE W.R. HOWELL COMPANY NAME 2955 HARTLEY ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #