

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003280

Entity Name: AMELIA GARDENS LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

685 S MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

733 SW MARTIN LUTHER KING JR. BLVD
SUITE A
BELLE GLADE, FL 33430

New Mailing Address:

685 S. MAIN ST.
SUITE A
BELLE GLADE, FL 33430

FEI Number: 13-4243271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LYNN D ESQ
324 DATURA STREET
SUITE 235
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: HOUSTON, JAMES III
Address: 733 SW MARTIN LUTHER KING JR. BLVD.SUITE A
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSTON, JAMES III
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES T. HOUSTON, III

MGR

01/21/2005

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