

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003280

Entity Name: AMELIA GARDENS LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

685 S MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HOUSTON, JAMES T III
685 S. MAIN ST.
BELLE GLADE, FL 33430 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: JAMES T. HOUSTON, III

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: HOUSTON, JAMES T JR
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 Chapter 119, 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

01/10/2007

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