

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003280

Entity Name: AMELIA GARDENS LLC

FILED  
Feb 24, 2009  
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.  
BELLE GLADE, FL 33430

**New Mailing Address:**

685 S MAIN STREET  
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:**

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

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

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

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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

02/24/2009

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