2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008502

Entity Name: AMELIA RENOVATIONS LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609 PIRATES BAY DR 1626 BROOME STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2609 PIRATES BAY DR 1626 BROOME STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 20-0316157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNAM, RODGER MURRAY, CHRISTOPHER 2609 PIRATES BAY DR 1626 BROOME STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: CHRISTOPHER MURRAY 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PUTNAM, RODGER
 Name:

 Address:
 2609 PIRATES BAY DR
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MURRAY, CHRIS Name: MURRAY, CHRISTOPHER
Address: 1626 BROOM ST Address: 1626 BROOME STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHRISTOPHER MURRAY MGR 05/01/2007