## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021241

Entity Name: AMELIA INVESTMENTS, LLC

FILED Feb 22, 2010 Secretary of State

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

8320 GULF BLVD

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

8320 GULF BLVD

ST PETE BEACH, FL 33706 US

FEI Number: 80-0069864 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ANTHONY, ANDREW 8320 GULF BLVD

ST. PETE BEACH, FL 33706 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTHONY, ANDREW Address: 8320 GULF BLVD

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM

Name: ANTHONY, VICKY J Address: 8320 GULF BLVD

City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM

Name: ANTHONY, ANDY II Address: P.O. BOX 277

City-St-Zip: FRANKFORD, WV 24938

Title: MGRM

Name: GURNEY, CHRISTINA Address: 9052 LAKE PLACE LN City-St-Zip: TAMPA, FL 33634

I hereby 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 Statues.

SIGNATURE: VICKY ANTHONY MGRM 02/22/2010