

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029309

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** AMELIA PLANTATION GROUP, L.L.C.

**Current Principal Place of Business:**

1307 19TH PLACE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

1974 14TH AVENUE  
VERO BEACH, FL 32960

**Current Mailing Address:**

1307 19TH PLACE  
VERO BEACH, FL 32960

**New Mailing Address:**

PO BOX 1328  
VERO BEACH, FL 329611328 US

**FEI Number:** 56-2389460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRACKETT, MARK A  
1307 19TH PLACE  
VERO BEACH, FL 32960 US

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

BRACKETT, MARK A  
1974 14TH AVENUE  
VERO BEACH, FL 32960 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: MARK A. BRACKETT

04/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BRACKETT, MARK  
Address: 1307 19TH PLACE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRACKETT, MARK  
Address: 1974 14TH AVENUE  
City-St-Zip: VERO BEACH, FL 32960

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: MARK A. BRACKETT

MGR

04/13/2005

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