

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021059

Entity Name: AMELIA MARINAS, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1699 SOUTH 14TH STREET, STE. 5
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15388
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-0875163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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/MEMBERS:

Title: MGRM () Delete
Name: UNDERWOOD, HERBERT L JR
Address: 1699 SOUTH 14TH STREET, STE. 5
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: REGISTER, GEORGE III
Address: 11251 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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 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: HERBERT LEE UNDERWOOD, JR

MGRM

04/22/2005

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