

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021059

Entity Name: AMELIA MARINAS, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1699 SOUTH 14TH STREET, STE. 12
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1153 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 15388
FERNANDINA BEACH, FL 32035

New Mailing Address:

PO BOX 51584
JACKSONVILLE BEACH, FL 32240

FEI Number: 20-0875163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, C GUY
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FOLEY & LARDNER LLP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: JOHN TUCKER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERWOOD, HERBERT L JR
Address: 1699 SOUTH 14TH STREET, STE. 12
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: MGRM (X) Change () Addition
Name: UNDERWOOD, HERBERT L JR
Address: 1153 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HERBERT LEE UNDERWOOD JR

MGRM

04/29/2007

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