

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000026902

FILED
Oct 11, 2005
Secretary of State

Entity Name: AMELIA DEVELOPMENT, LLC

Current Principal Place of Business:

317 CENTRE STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

317 CENTRE STREET
AMELIA ISLAND, FL 32034

New Mailing Address:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

FEI Number: 20-0970886 **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:

MOTOLAW, INC.
50 NORTH LAURA STREET, STE. 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHISM, LORIE L ESQUIRE
1548 LACASTER TERRACE
JACKSONVILLE, FL 32204 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: LORIE L CHISM

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JASINSKY, BRUCE A
Address: 311 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRUCE A JASINSKY MANAGER

MGR

10/11/2005

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