2007 LIMITED LIABILITY COMPANY

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS

Mar 19, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #L04000026902** 03-19-2007 90467 010 ****50.00 AMELIA DEVELOPMENT, LLC Principal Place of Business Mailing Address **311 CENTRE STREET 311 CENTRE STREET** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 20-0970886 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHISM, LORIE L ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1548 LACASTER TERRACE JACKSONVILLE, FL 32204 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent aigniture required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Fiorida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ■ Addition TITLE ☐ Delete TITLE JASINSKY, BRUCE A NAME NAME STREET ADDRESS STREET ADDRESS 311 CENTRE STREET FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition ЛП£ MAKE

FILED

☐ Change

■ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of this see simpowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADORESS CITY-ST-ZP

CITY-ST-ZIP

3-16-07