

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026902

Entity Name: AMELIA DEVELOPMENT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

311 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-0970886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISM, LORIE L ESQ
1890 S. 14TH ST. STE 206
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CHRISM, LORIE L ESQ
960185 GATEWAY BLVD., STE 203
FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: JASINSKY, DENNIS V
Address: 311 CENTRE STEET
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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: DENNIS V. JASINSKY

MGR

04/29/2010

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