2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L04000035457

Entity Name: AMELIA-ISLAND-FL, LLC

Current Principal Place of Business:

1607 BEACH WALKER RD.
1607
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

1607 SEA DUNES PLACE
1607
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

PO BOX 50682
HENDERSON, NV 89016 US

New Mailing Address:

FEI Number: 20-1779057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRASER, MADELYN B
9404 SISSON DR.
JACKSONVILLE, FL 32218 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/MANAGERS:

Title: MGRM ( ) Delete
Name: KLABACKA, ANGELA O
Address: 4160 DUSTIN AVE.
City-St-Zip: LAS VEGAS, NV 89120 US

Title: MGRM ( ) Delete
Name: KLABACKA, MATHEW L
Address: 4160 DUSTIN AVE
City-St-Zip: LAS VEGAS, NV 89120 US

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 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: ANGELA O. KLABACKA MGRM 04/15/2009

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