

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035457

Entity Name: AMELIA-ISLAND-FL, LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

1607 SEA DUNES PLACE  
1607  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

4160 DUSTIN AVE.  
LAS VEGAS, NV, NV 89120 US

**New Mailing Address:**

FEI Number: 20-1779057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRASER, MADELYN B  
9404 SISSON DR.  
JACKSONVILLE, FL 32218 US

**Name and Address of New Registered Agent:**

FRASER, MADELYN B  
10821 PEACEFUL HARBOR DR.  
JACKSONVILLE, FL 32218 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: ANGELA O. KLABACKA

MGRM

01/04/2011

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