

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037119

Entity Name: AMELIA'S DOCK, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

2811 BAY POINT CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

Current Mailing Address:

2811 BAY POINT CIRCLE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1134303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH
KOEHLER & COMPANY P.A.
502 N. ARMAVIA AVE
TAMPA, FL 33609 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: MGR () Delete
Name: LUM, JOHN
Address: 2811 BAYPOINTE CIR
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: BARBOZA-LUM, LANA
Address: 2811 BAYPOINT CIR
City-St-Zip: TAMPA, FL 33611

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 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: LANA BARBOZA-LUM

MGR

03/01/2007

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