

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037119

Entity Name: AMELIA'S DOCK, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2811 BAYPOINTE CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

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:

HINDS, JAMES P ATTN
315 SOUTH HYDE PARK AVE
TAMPA, FL 33606 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: JAMES P HINDS

04/10/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LBL PROPERTIES LLC,
Address: 2811 BAYPOINTE CIR
City-St-Zip: TAMPA, FL 33611

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: LANA LUM

MGR

04/10/2008

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