

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040221

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMELIA PARK TOWN CENTER, LLC

Current Principal Place of Business:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2245 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034

FEI Number: 55-0872106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CLAYTON W
2245 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BUCHANAN, CLAYTON W
914 ATLANTIC AVENUE 1-D
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: CLAYTON BUCHANAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, CLAYTON W
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: SCHULTZ, JOHN R
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: ANTONOPOULOS, MICHAEL
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: MORI, KURT W
Address: 2245 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHANAN, CLAYTON W
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: SCHULTZ, JOHN R
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: ANTONOPOULOS, MICHAEL
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: MORI, KURT W
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CLAYTON BUCHANAN

MGRM

04/27/2007

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