

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040221

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMELIA PARK TOWN CENTER, LLC

Current Principal Place of Business:

914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
914 ATLANTIC AVENUE 1-D
FERNANDINA BEACH, FL 32034 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
Name: BUCHANAN, CLAYTON W
Address: 914 ATLANTIC AVENUE 1-D
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

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: CLAYTON W. BUCHANAN

MGRM

02/17/2010

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