

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041443

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMELIA ISLAND REALTY, LLC

Current Principal Place of Business:

2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHUR HARDIN DANIEL
2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DANIEL, MACARTHUR H MR.
2856 SADLER ROAD
STE A
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: MACARTHUR HARDIN DANIEL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: DANIEL, MACARTHUR H
Address: 2856 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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: MACARTHUR HARDIN DANIEL

MR

04/28/2008

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