

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067756

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** AMELIA ISLAND BOOKKEEPING SERVICES, LLC

**Current Principal Place of Business:**

2953 A SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1517 OAK RIDGE PLACE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

2953 A SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1517 OAK RIDGE PLACE  
FERNANDINA BEACH, FL 32034

**FEI Number:** 20-1638411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILKINSON, STEPHANIE A  
2953 A SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

WILKINSON, STEPHANIE A  
1517 OAK RIDGE PLACE  
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:

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WILKINSON, STEPHANIE A  
Address: 2953 A SOUTH FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM ( ) Delete  
Name: CARRION, DIANA L  
Address: 2953 A SOUTH FLETCHER AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILKINSON, STEPHANIE A  
Address: 1517 OAK RIDGE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change ( ) Addition  
Name: CARRION, DIANA L  
Address: 1517 OAK RIDGE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE A. WILKINSON

MGRM

04/22/2005

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