

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068279

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMELIA SPYGLASS VILLAS INVESTMENT COMPANY LLC

Current Principal Place of Business:

1501 LEWIS STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3000
AMELIA ISLAND, FL 32035

New Mailing Address:

1501 LEWIS STREET
AMELIA ISLAND, FL 32034

FEI Number: 84-1659846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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 () Delete
Name: AMELIA ISLAND COMPANY
Address: 1501 LEWIS STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JACK B. HEALAN, JR.

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04/17/2009

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