

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070693

Entity Name: AMELIA GROUP, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1241 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1241 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLOVER, DORIS J
1241 HARRISON PT TRL
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GLOVER, ALBERT J
1241 HARRISON PT TRL
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: ALBERT J. GLOVER

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, DORIS J
Address: 1241 HARRISON PT TRL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLOVER, ALBERT J
Address: 1241 HARRISON PT TRL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT J. GLOVER

MR.

01/16/2006

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