

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070693

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMELIA GROUP, LLC

Current Principal Place of Business:

4828 SUITE 5 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

4828 FIRST COAST HWY.
SUITE 5
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

4828 SUITE 5 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

New Mailing Address:

4828 FIRST COAST HWY.
SUITE 5
AMELIA ISLAND, FL 32034 US

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

Name and Address of Current Registered Agent:

GLOVER, ALBERT J
1241 HARRISON PT TRL
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: MGR () Delete
Name: GLOVER, ALBERT J
Address: 1241 HARRISON PT TRL
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: ALBERT J. GLOVER MGR 03/20/2009

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