

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070693

FILED  
Mar 23, 2010  
Secretary of State

Entity Name: AMELIA GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

4828 FIRST COAST HWY.  
SUITE 5  
AMELIA ISLAND, 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, ALBERT J  
4828 FIRST COAST HIGHWAY, STE. 5  
AMELIA ISLAND, 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: PD  
Name: GLOVER, ALBERT J  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: GLOVER, GLEN A  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: GLOVER, MELISSA A  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: GLOVER, ALEXANDRA J  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: TAUkus, KELLY L  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: GLOVER, KACI L  
Address: 4828 FIRST COAST HWY., STE. 5  
City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby 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

PD

03/23/2010

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