2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L04000070693

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

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 Statues.

SIGNATURE: ALBERT J. GLOVER PD 01/05/2012

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