2006 LIMITED LIABILITY COMPANY CANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT #L05000005342** 03-17-2006 90028 031 ****50.00 OLDÉ AMELIA ESTATES, LLC Principal Place of Business Mailing Address 1949 LAKESIDE DRIVE NORTH 1949 LAKESIDE DRIVE NORTH FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOKER, RONALD M Street Address (P.O. Box Number is Not Acceptable) 1949 LAKESIDE DRIVE NORTH FERNANDINA BEACH, FL 32034 -City 8. 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. I am familiar with, and accept ரு the obligations of registered agent. - -SIGNATURE Signature, apped or printed name of registered egent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Addition ☐ Delete Change BOOKER, RONALD M NAME NAME STREET ADDRESS 1949 LAKESIDE DRIVE NORTH STREET ADDRESS FERNANDINÁ BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Delete TITLE ■ Addition BOOKER, SARAH M NAME NAME STREET ADDRESS 1949 LAKESIDE DRIVE NORTH STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAMÉ, -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE *(A., ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MILE ☐ Delete ITHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP : MLE ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED