

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005342

FILED
Feb 02, 2010
Secretary of State

Entity Name: OLDE AMELIA ESTATES, LLC

Current Principal Place of Business:

4164 PINE GROVE ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

615 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034

New Mailing Address:

98138 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034

FEI Number: 20-2176018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, RONALD M
615 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BOOKER, RONALD M
98138 LITTLE PINEY ISLAND POINT
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: RONALD M. BOOKER

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOKER, RONALD M
Address: 615 LITTLE PINEY ISLAND POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: BOOKER, SARAH M
Address: 615 LITTLE PINEY ISLAND POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RONALD M. BOOKER

MGRM

02/02/2010

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