

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009915

Entity Name: BDA AMELIA MANAGEMENT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 201-N
AMELIA ISLAND, FL 32034

Current Mailing Address:

P.O. BOX 2013 #351
AUSTIN, TX 78768

New Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 240
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FOUR SAWGRASS VILLAGE
SUITE 240
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2254875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD., SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SANDLER, PAUL
FOUR SAWGRASS VILLAGE
SUITE 240
PONTE VEDRA BEACH, FL 32082 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: PAUL SANDLER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMES, CHARLES D
Address: 14881 QUORUM DRIVE, SUITE 950
City-St-Zip: DALLAS, TX 75254

Title: MGR () Delete
Name: BLATT, JEFFREY T
Address: P.O. BOX 2013 #351
City-St-Zip: AUSTIN, TX 78768

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDLER, PAUL
Address: FOUR SAWGRASS VILLAGE, SUITE 240
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAUL SANDLER

MGRM

04/22/2008

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