

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009915

FILED
Mar 07, 2009
Secretary of State

Entity Name: BDA AMELIA MANAGEMENT, LLC

Current Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 240
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

FOUR SAWGRASS VILLAGE
SUITE 240
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2254875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY BLATT

MGR

03/07/2009

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