

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024108

FILED
Apr 13, 2006
Secretary of State

Entity Name: AMELIA ISLAND ARCHITECTURE, LLC

Current Principal Place of Business:

1905 FIELD STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1905 FIELD STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2478593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENING, DAVID
1905 FIELD STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SCHOENING, DAVID A
1905 FIELD STREET
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: DAVID A. SCHOENING

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOENING, DAVID
Address: 1905 FIELD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOENING, DAVID A
Address: 1905 FIELD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. SCHOENING

MGR

04/13/2006

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