

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025105

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: AMELIA RIVER PLANTATION, LLC

## Current Principal Place of Business:

3 SOUTH 2ND STREET  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

SUNTRUST CENTER  
5211 S. FLETCHER AVENUE SUITE 265  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

POST OFFICE BOX 16089  
FERNANDINA BEACH, FL 32035 US

## New Mailing Address:

C/O CYPRESS DEVELOPMENT  
205 CORPORATE CENTER DRIVE SUITE E  
STOCKBRIDGE, GA 30281 US

FEI Number: 20-2487061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WESLEY R  
303 CENTRE STREET  
SUITE 200  
FERNANDINA BEACH, FL 32034 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: MGRM ( ) Delete  
Name: HEAD, PAUL W  
Address: 3 SOUTH 2ND STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM ( ) Delete  
Name: GILLEY, PASCHAL JR.  
Address: 3 SOUTH 2ND STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEAD, PAUL W  
Address: 1768 DUNES CLUB PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change ( ) Addition  
Name: GILLEY, PASCHAL JR.  
Address: 436 BEACHSIDE PLACE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: PAUL W. HEAD

MGRM

04/28/2006

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