

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025105

FILED
Apr 06, 2010
Secretary of State

Entity Name: AMELIA RIVER PLANTATION, LLC

Current Principal Place of Business:

5542 FIRST COAST HIGHWAY, STE 401
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5542 FIRST COAST HIGHWAY
SUITE 401
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

5542 FIRST COAST HIGHWAY, SUITE 401
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

5542 FIRST COAST HIGHWAY
SUITE 401
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-2487061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLZ, RICHARD J
961687 GATEWAY BLVD.
201-1
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
Name: HEAD, PAUL W
Address: 5542 FIRST COAST HIGHWAY, STE 401
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: PAUL W HEAD

MGRM

04/06/2010

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