

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025105

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** AMELIA RIVER PLANTATION, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

04/27/2011

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