2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

SIGNATURE:

Secretary of State 01-24-2006 90046 001 ***110.00 DOCUMENT:# L05000033883 AMELIA STREET INVESTMENTS, LLC Principal Place of Business Mailing Address 24 SOUTH ORANGE AVENUE 24 SOUTH ORANGE AVENUE 30000081 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTES, THEODORE D 24 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR TITLE ☐ Delete ☐ Addition ☐ Change ESTES, THEODORE D NAME NAME STREET ADDRESS 24 SOUTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this firing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of purples empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 24, 2006 8:00 am

407/4269500

L05000 0 33883 DIVINE & ESTES

Professional Association

ATTORNEYS AT LAW

Post Office Box 3629 Orlando, Florida 32802-3629 Telephone (407) 426-9500 Facsimile (407) 426-8030

Russell W. Divine Theodore D. Estes Asima M. Azam 24 South Orange Avenue Suite 203 Orlando, Florida 32801

January 20, 2006

DELIVERED VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahasee, FL 32301

Re:

Corporate/LLC Renewals

Dear Sir or Madam:

Enclosed please find check number 1023 the amount of \$110.00 for filing the Annual Reports for Jessamine Lake Estates, LLC <u>AND</u> Amelia Street Investments, LLC for the year 2006.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to call.

Sincerely,

Yvonne Suits Office Manager

/y

enclosures