

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039642

FILED
Feb 06, 2009
Secretary of State

Entity Name: OLDE AMELIA ESTATE, II, LLC

Current Principal Place of Business:

1949 LAKESIDE DRIVE NORTH
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4128 PINE GROVE ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1949 LAKESIDE DRIVE NORTH
FERNANDINA BEACH, FL 32034

New Mailing Address:

615 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034

FEI Number: 52-2457659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, RONALD M
1949 LAKESIDE DRIVE NORTH
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BOOKER, RONALD M
615 LITTLE PINEY ISLAND POINT
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: RONALD M.BOOKER

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOKER, RONALD M
Address: 1949 LAKESIDE DRIVE NORTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: BOOKER, SARAH M
Address: 1949 LAKESIDE DRIVE NORTH
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOKER, RONALD M
Address: 615 LITTLE PINEY ISLAND POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change () Addition
Name: BOOKER, SARAH M
Address: 615 LITTLE PINEY ISLAND POINT
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: RONALD M. BOOKER

MGRM

02/06/2009

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