

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039642

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** OLDE AMELIA ESTATES, II, LLC

**Current Principal Place of Business:**

4128 PINE GROVE ROAD  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

615 LITTLE PINEY ISLAND POINT  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

98138 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  
615 LITTLE PINEY ISLAND POINT  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

BOOKER, RONALD M  
98138 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

02/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOOKER, RONALD M  
Address: 98138 LITTLE PINEY ISLAND POINT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: RONALD M. BOOKER

MGRM

02/02/2010

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