

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039642

FILED
Feb 11, 2011
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:

98138 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
98138 LITTLE PINEY ISLAND POINT
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: 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: 98138 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: SARAH M. BOOKER

MGR

02/11/2011

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