

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059965

FILED
May 02, 2007
Secretary of State

Entity Name: ISLANDS CLUB AMELIA, LLC

Current Principal Place of Business:

829 MARY ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1550 SOUTHERN OAKS COVE
LAWRENCEVILLE, GA 30043 US

New Mailing Address:

P.O. BOX 417
FERNANDINA BEACH, FL 32035 US

FEI Number: 20-3048205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
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 () Delete
Name: PROCTOR, JOHN R
Address: 1550 SOUTHERN OAKS COVE
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCTOR, JOHN R
Address: P.O. BOX 417
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JOHN R. PROCTOR

MGRM

05/02/2007

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