2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063424

Entity Name: AMELIA MED, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96279 BRADY PT RD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96279 BRADY PT RD

FERNANDINA BEACH, FL 32034

FEI Number: 32-0153556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATRICIA, DANIEL J DR MATRICIA, DANIEL J
96279 BRADY POINT RD 96279 BRADY POINT RD

FERNANDINA BEACH, FL 32034 US 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: DANIEL J. MATRICIA 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MATRICIA, DANIEL J
Address: 96279 BRADY POINT RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

Name: MATRICIA, SUE M Address: 96279 BRADY PT RD

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 Statues.

SIGNATURE: DANEIL J. MATRICIA PRES 04/11/2012