

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077647

FILED
Feb 13, 2008
Secretary of State

Entity Name: ISLAND HOMES OF AMELIA, LLC

Current Principal Place of Business:

1603 S. 8TH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1509
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 34-2053087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: KILLEN, K. A
Address: PO DRAWER 1509
City-St-Zip: FERNANDINA BEACH, FL 32035 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K. A. KILLEN

MGRM

02/13/2008

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