

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 27, 2007 8:00 am
Secretary of State

02-27-2007 90083 026 ****50.00

DOCUMENT-# L05000100212

1. Entity Name

WILDWOOD AMELIA, LLC



Principal Place of Business

2933 EASTWIND DR.
FERNANDINA BEACH FL 32034
US

Mailing Address

2933 EASTWIND DR.
FERNANDINA BEACH FL 32034
US

2. Principal Place of Business - No P.O. Box #

13846 ATLANTIC BLVD

Suite, Apt. #, etc.

#705

3. Mailing Address

13846 ATLANTIC BLVD.

Suite, Apt. #, etc.

#705

City & State

JACKSONVILLE, FL

City & State

JACKSONVILLE, FLA

Zip

32225

Country

USA

Zip

32225

Country

USA

1st MOORE

CR2E083 (10/06)

~~20-3638725~~

4. FEI Number

AP-PLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TOMASSETTI, ARMOND J ESQ.
406 ASH ST.
FERNANDINA BEACH FL 32034

7. Name and Address of New Registered Agent

Name FRED A. WALSH

Street Address (P.O. Box Number is Not Acceptable)

13846 ATLANTIC BLVD.

#705

City

JACKSONVILLE

FL

Zip Code

32225

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Fred A. Walsh

2/19/07

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WALSH, FRED A
STREET ADDRESS 2933 EASTWIND DR.
CITY ST- ZIP FERNANDINA BEACH FL 32034

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST- ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Fred A. Walsh

2/19/07

H- 904-527-1314
call 904-583-2416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #