

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112578

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMELIA HOTEL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

110 OSCEOLA COURT
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

110 OSCEOLA COURT
WINTER PARK, FL 32789

New Mailing Address:

110 OSCEOLA COURT
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT FORREST BREWER, P.A.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOUDA, MICHAEL
Address: 110 OSCEOLA COURT
City-St-Zip: WINTER PARK, FL 32789

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 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: MICHAEL GOUDA

MGRM

04/28/2006

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