

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112578

FILED
Mar 31, 2009
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:

205 E. CENTRAL BLVD.
SUITE 400A
ORLANDO, FL 32801

Current Mailing Address:

205 E. CENTRAL BLVD.
SUITE 400A
ORLANDO, FL 32801 US

New Mailing Address:

205 E. CENTRAL BLVD.
SUITE 400A
ORLANDO, FL 32801

FEI Number: 20-3934046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, RANDE
205 E. CENTRAL BLVD.
SUITE 400A
ORLANDO, FL 32801 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: RANDE SMITH

03/31/2009

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: MGRM (X) Change () Addition
Name: GOUDA, MICHAEL
Address: 205 E. CENTRAL BLVD., SUITE 400A
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL GOUDA

MGMR

03/31/2009

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