

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112967

FILED
Aug 24, 2007
Secretary of State

Entity Name: AMELIA ISLAND CARRIAGES,LLC

Current Principal Place of Business:

1724 LASER CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

S. 2ND & ASH ST.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1724 LASER CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 906
FERNANDINA BEACH, FL 32035

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, CYNTHIA D
1724 LASER CT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MYERS, CYNTHIA D
701 S. 6TH ST
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:

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, CYNTHIA D
Address: 1724 LASER CT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, CYNTHIA D
Address: 701 S. 6TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CYNTHIA D MYERS

MGR

08/24/2007

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