

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036950

Entity Name: AMELIA RESERVE, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

3020 HARTLEY ROAD STE 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD STE 300
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4677046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 322023520 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025071 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: RICHARD W. HAWTHORNE

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: ROOD, JOHN D
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: FRICK, STEPHEN A
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VST () Change (X) Addition
Name: MORGAN, WILLIAM L
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: ROOD, JAMIE A
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: MOORE, CLARENCE S
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM L. MORGAN

VP

04/03/2007

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