

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036950

Entity Name: AMELIA RESERVE, LLC

FILED
Apr 15, 2008
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
SUITE 1300
JACKSONVILLE, FL 322025071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VESTCOR, INC.,
Address: 3020 HARTLEY ROAD SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. ROOD

OFCR

04/15/2008

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