

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055283

Entity Name: AMELIA 85, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

403 TARPON AVENUE.
UNIT 404
FERNANDINA BEACH, FL 32034

New Mailing Address:

403 TARPON AVENUE.
UNIT 404
FERNANDINA BEACH, FL 32034

FEI Number: 20-4960129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAR, AMRAM
1250 EAST HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BLACKBURN, BRYAN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 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: BRYAN BLACKBURN

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAR, AMRAM
Address: 1250 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOTEN, THOMAS
Address: 403 TARPON AVENUE, UNIT 404
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: THOMAS WOOTEN

MGRM

02/27/2008

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