

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055283

Entity Name: AMELIA 85, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

403 TARPON AVENUE.
UNIT 404
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

403 TARPON AVENUE.
UNIT 404
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-4960129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, BRYAN
1921 DEWEY PLACE
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: WOOTEN, THOMAS
Address: 403 TARPON AVENUE, UNIT 404
City-St-Zip: FERNANDINA BEACH, FL 32034

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HIGGINBOTHAM, ALBERT L
Address: P.O. BOX 1694
City-St-Zip: CALLAHAN, FL 32011

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

04/29/2009

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