2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084038

Entity Name: AMELIA POINT, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business:

2008 RIVERSIDE AVENUE, SUITE 300

JACKSONVILLE, FL 32204

Current Mailing Address:

2008 RIVERSIDE AVENUE, SUITE 300 JACKSONVILLE, FL 32204

FEI Number: 20-5433870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC COAST DEVELOPERS, LLC 2008 RIVERSIDE AVE, #300

JACKSONVILLE, FL 32004 US Name and Address of New Registered Agent:

ATLANTIC COAST DEVELOPERS, LLC 24726 MISTY LAKE DR PONTE VEDRA, FL 32082 US

New Principal Place of Business:

24726 MISTY LAKE DR

New Mailing Address:

24726 MISTY LAKE DR PONTE VEDRA, FL 32082

PONTE VEDRA, FL 32082

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: ATLANTIC COAST DEVELOPERS, LLC

Electronic Signature of Registered Agent

Date

03/05/2010

MANAGING MEMBERS/MANAGERS:

ATLANTIC COAST DEVELOPERS, LLC Name:

Address: 24726 MISTY LAKE DR City-St-Zip: PONTE VEDRA, FL 32082

I hereby 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 Statues.

SIGNATURE: ATLANTIC COAST DEVELOPERS, LLC

03/05/2010