

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084038

FILED  
Mar 05, 2010  
Secretary of State

Entity Name: AMELIA POINT, LLC

**Current Principal Place of Business:**

2008 RIVERSIDE AVENUE, SUITE 300  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

24726 MISTY LAKE DR  
PONTE VEDRA, FL 32082

**Current Mailing Address:**

2008 RIVERSIDE AVENUE, SUITE 300  
JACKSONVILLE, FL 32204

**New Mailing Address:**

24726 MISTY LAKE DR  
PONTE VEDRA, FL 32082

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

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

03/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ATLANTIC COAST DEVELOPERS, LLC  
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 Statutes.

SIGNATURE: ATLANTIC COAST DEVELOPERS, LLC

MGR

03/05/2010

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