

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000075007

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** AMELIA FINANCE LLC

**Current Principal Place of Business:**

2384 SADLER ROAD  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2384 SADLER ROAD  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 26-0683733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEFFIELD, GEORGE W SR.  
28 S. 7TH STREET  
FERNANDINA BEACH, FL 32034      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  
**Name:** SHEFFIELD, GEORGE W SR.  
**Address:** 28 S. 7TH STREET  
**City-St-Zip:** FERNANDINA BEACH, FL 32034

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: NICOLE GEE      MGR      02/03/2010

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