

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075007

Entity Name: AMELIA FINANCE LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2384 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

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: GEORGE SHEFFIELD

MR

01/19/2012

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