

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076483

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE AMELIA RESORT, LLC.

Current Principal Place of Business:

46 ASH ST
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

11285 ELKINS RD, SUITE L 4
ROSWELL, GA 30075 US

Current Mailing Address:

10931 CRABAPPLE RD
SUITE 300
ROSWELL, GA 30075 US

New Mailing Address:

11285 ELKINS RD, SUITE L 4
ROSWELL, GA 30075 US

FEI Number: 51-0647306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY
46 ASH ST
FERNANDINA BEACH, FL 32035 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: AHMED, KIM
Address: 10931 CRABAPPLE RD SUITE 300
City-St-Zip: ROSWELL, GA 30075 US

Title: MGRM () Delete
Name: AHMED, SALMA
Address: 10931 CRABAPPLE RD SUITE 300
City-St-Zip: ROSWELL, GA 30075 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHMED, KIM
Address: 11285 ELKINS RD STE L4
City-St-Zip: ROSWELL, GA 30075 US

Title: MGRM (X) Change () Addition
Name: AHMED, SALMA
Address: 11285 ELKINS RD STE L4
City-St-Zip: ROSWELL, GA 30075 US

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: KIM AHMED

MGR

01/31/2008

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