

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076483

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE AMELIA RESORT, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

11285 ELKINS RD, SUITE L 4
SUITE L4
ROSWELL, GA 30075 US

Current Mailing Address:

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

New Mailing Address:

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:

BRYAN, MARK C ESQ
800 WEST MONROE ST
JACKSONVILLE, FL 32202 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: MARK BRYAN

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAHMED

MGRM

04/01/2009

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