

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104929

Entity Name: AMELIA ISLAND CAPITAL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1417 SADLER ROAD, #320
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95126 SPRING TIDE LANE
AMELIA ISLAND, FL 32034

Current Mailing Address:

1417 SADLER ROAD, #320
FERNANDINA BEACH, FL 32034

New Mailing Address:

95126 SPRING TIDE LANE
AMELIA ISLAND, FL 32034

FEI Number: 26-1273452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, LILLIAN R
1417 SADLER ROAD, #320
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STEPP, LILLIAN R
95126 SPRING TIDE LANE
AMELIA ISLAND, FL 32034 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPP, LILLIAN R
Address: 1417 SADLER ROAD, #320
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPP, LILLIAN R
Address: 95126 SPRING TIDE LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: LILLIAN R. STEPP

MGRM

03/23/2009

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