

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104929

Entity Name: AMELIA ISLAND CAPITAL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

95126 SPRING TIDE LANE
AMELIA ISLAND, FL 32034 UN

New Principal Place of Business:

Current Mailing Address:

95126 SPRING TIDE LANE
AMELIA ISLAND, FL 32034 UN

New Mailing Address:

FEI Number: 26-1273452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, JAMES M
95126 SPRING TIDE LANE
AMELIA ISLAND, 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: STEPP, LILLIAN R
Address: 95126 SPRING TIDE LANE
City-St-Zip: AMELIA ISLAND, FL 32034 UN

Title: MGR
Name: STEPP, JAMES M
Address: 95126 SPRING TIDE LANE
City-St-Zip: AMELIA ISLAND, FL 32034 UN

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: JAMES M STEPP

MGR

01/04/2012

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