

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122016

FILED
May 08, 2008
Secretary of State**Entity Name:** SEASIDE AMELIA INN LLC**Current Principal Place of Business:**2900 ATLANTIC BLVD
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**11285 ELKINS RD
SUITE L 4
ROSWELL, GA 30075**New Mailing Address:****FEI Number:** 26-1529935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOMASSETTI, JEFFREY A
406 ASH 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:** MGR () Delete
Name: AHMED, KIM
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30075**Title:** MGR (X) Delete
Name: AHMED, SALMA
Address: 11285 ELKINS RD STE L4
City-St-Zip: ROSWELL, GA 30075**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: AHMED, KIM
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30076**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: KIM AHMED

MGR

05/08/2008

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