

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122016

Entity Name: SEASIDE AMELIA INN LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2900 ATLANTIC BLVD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2900 ATLANTIC AVE
FERNANDINA BEACH, FL 32034

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:

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: MGR () Delete
Name: AHMED, KIM
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHA DEVELOPMENT,
Address: 11285 ELKINS RD SUITE L 4
City-St-Zip: ROSWELL, GA 30076

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