

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008958

FILED
Mar 08, 2011
Secretary of State

Entity Name: 774 AMELIA BY THE SEA, LLC

Current Principal Place of Business:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZFORM, KENNETH
1785 JACKSON CT.
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: MGRM
Name: SPITZFORM, DIANNE
Address: 1785 JACKSON CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: SPITZFORM, KENNETH
Address: 1785 JACKSON CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DIANNE L. SPITZFORM

MGR.

03/08/2011

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