

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036741

Entity Name: AMELIA ESTATES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

685 MAIN ST
BELLE GLASE, FL 33430

New Principal Place of Business:

Current Mailing Address:

685 MAIN ST
BELLE GLASE, FL 33430

New Mailing Address:

FEI Number: 26-2348062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ
2001 BROADWAY
STE 101
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HOUSTON, JAMES T III
685 S. MAIN ST.
BELLE GLADE, FL 33404 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: JAMES T. HOUSTON, III

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSTON, JAMES T III
Address: 685 MAIN ST
City-St-Zip: BELLE GLASE, FL 33430

Title: MGRM () Delete
Name: HOUSTON, JAMES T JR
Address: 685 MAIN ST
City-St-Zip: BELLE GLASE, FL 33430

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSTON, JAMES T III
Address: 685 MAIN ST
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR (X) Change () Addition
Name: HOUSTON, JAMES T JR
Address: 685 MAIN ST
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES T. HOUSTON, III

MGRM

02/24/2009

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