

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036741

Entity Name: AMELIA ESTATES, LLC

FILED
Feb 21, 2011
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:

HOUSTON, JAMES T III
685 S. MAIN ST.
BELLE GLADE, FL 33404 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: HOUSTON, JAMES T III
Address: 685 MAIN ST
City-St-Zip: BELLE GLADE, FL 33430

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

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 HOUSTON

MGRM

02/21/2011

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