

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044245

FILED  
May 01, 2009  
Secretary of State

Entity Name: MD & P AMELIA PROPERTIES, LLC

## Current Principal Place of Business:

218 MARSH LAKES COURT  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

311 CENTRE STREET  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

218 MARSH LAKES COURT  
AMELIA ISLAND, FL 32034

## New Mailing Address:

311 CENTRE STREET  
AMELIA ISLAND, FL 32034

FEI Number: 30-0480194      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

TENNILLE, TERRI  
218 MARSH LAKES COURT  
AMELIA ISLAND, FL 32034      US

## Name and Address of New Registered Agent:

TENNILLE, TERRI  
311 CENTRE STREET  
AMELIA ISLAND, FL 32034      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: TERRI TENNILLE

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: JACKSON, DURWARD  
Address: POST OFFICE BOX 653  
City-St-Zip: ST. MARKS, FL 32355

Title: MGRM      ( ) Delete  
Name: TENNILLE, TERRI  
Address: 218 MARSH LAKES COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERRI TENNILLE

MGRM

05/01/2009

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