

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092139

FILED
Apr 15, 2010
Secretary of State

Entity Name: AMELIA ISLAND ROASTS, LLC

Current Principal Place of Business:

562 HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

770 QUEENS WAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

562 HIRTH ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

770 QUEENS WAY
FERNANDINA BEACH, FL 32034

FEI Number: 26-3469886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, JULIETTE C
822 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CRUMP, JULIETTE C
770 QUEENS WAY
FERNANDINA BEACH, 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUMP, JULIETTE C
Address: 770 QUEENS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: CRUMP, PARNELL J
Address: 770 QUEENS WAY
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: PARNELL J CRUMP

MGRM

04/15/2010

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