

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: AMELIA CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

3754 PINCKNEY ISLAND COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 26-3676143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: WHITMORE, GARY
Address: 3754 PINCKNEY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: CURRAN, DAN
Address: 3754 PINCKNEY ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: GARY WHITMORE

MGRM

02/22/2011

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