

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108149

FILED
Feb 10, 2009
Secretary of State

Entity Name: MJ HOTELS OF AMELIA ISLAND, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-3742346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER,, WILLIAM A
1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 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 () Delete
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE ROAD, SUITE 407 S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: JABARA, RICHARD G
Address: 1601 BELVEDERE ROAD, SUITE 407 S
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIAM A MEYER

MGR

02/10/2009

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