2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114578

Entity Name: AMELIA R & R, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96227 HEATH POINT LN. 5424 FLORENCE POINT DR FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96227 HEATH POINT LN. P.O. BOX 17041

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035

FEI Number: 24-2487743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURDUE, NORMAN A
96227 HEATH POINT LN.
FERNANDINA BEACH, FL 32034 US
PURDUE, NORMAN A
5424 FLORENCE POINT DR
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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PURDUE, NORMAN A
Address: 5424 FLORENCE POINT DR
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 Statues.

SIGNATURE: NORMAN A PURDUE MGRM 02/16/2010