

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042663

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMELIA ISLAND PETROLEUM LLC

Current Principal Place of Business:

2135 SADLER RD.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2135 SADLER RD.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-4805813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTER, DENNIS R
9413 SE 124TH PLACE
SUMMERFIELD, FL 34491 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: EASTER, DENNIS R
Address: 9413 SE 124TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: DENNIS EASTER

MGRM

04/27/2010

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