2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# L09000053807

Entity Name: AMELIA LAKES CONDOS LLC

Current Principal Place of Business:

1110 LAKE AVE
WILMETTE, IL 60091

New Principal Place of Business:

1110 LAKE AVE
WILMETTE, IL 60091 US

Current Mailing Address:

1110 LAKE AVE
WILMETTE, IL 60091

New Mailing Address:

1110 LAKE AVE
WILMETTE, IL 60091 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: GREINER, EUGEN
Address: 1110 LAKE AVE
City-St-Zip: WILMETTE, IL 60091

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: EUGEN G GREINER MGRM 04/07/2010

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