

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053807

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMELIA LAKES CONDOS LLC

Current Principal Place of Business:

1110 LAKE AVE
WILMETTE, IL 60091 US

New Principal Place of Business:

Current Mailing Address:

1110 LAKE AVE
WILMETTE, IL 60091 US

New Mailing Address:

FEI Number: 27-0412771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
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 Statutes.

SIGNATURE: EUGEN GREINER MR. 01/17/2012

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