

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099384

Entity Name: MERGE AMELIA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

86123 RED HOLLY PLACE
YULEE, FL 32097

New Principal Place of Business:

510 S 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

86123 RED HOLLY PLACE
YULEE, FL 32097

New Mailing Address:

FEI Number: 27-1372746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, ADAM
86123 RED HOLLY PLACE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

COURSON & STAM
2398 SADLER ROAD
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: JULIAN SAUER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEARS, ADAM
Address: 86123 RED HOLLY PLACE
City-St-Zip: YULEE, FL 32097

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: ADAM SEARS

MGRM

04/22/2010

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