

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084203

Entity Name: TECH AMELIA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

95043 ELLIS LANDING RD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1440 SOUTH 14TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95043 ELLIS LANDING RD.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-3245045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIEA, STEPHEN H JR.
95043 ELLIS LANDING RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MINIEA, STEPHEN H JR.
1440 SOUTH 14TH STREET
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:

Electronic Signature of Registered Agent

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINIEA, STEPHEN H JR.
Address: 95043 ELLIS LANDING RD.
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 Statutes.

SIGNATURE: STEPHEN H. MINIEA JR.

MGR

04/22/2011

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