

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118040

Entity Name: AMELIA - RITZ LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4682 CARLTON DUNES DRIVE
#5
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4682 CARLTON DUNES DRIVE
#5
FERNANDINA BEACH, FL 32034

New Mailing Address:

ONE WEST MAIN STREET
WHITE SULPHUR SPRINGS, WV 24986

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

Name and Address of Current Registered Agent:

MAMONE, MICHAEL
4682 CARLTON DUNES DRIVE
#5
FERNANDINA BEACH, FL 32034 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: MAMONE, MICHAEL
Address: 4682 CARLTON DUNES DRIVE, #5
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: MAMONE, ANTHONY JR
Address: 1 WEST MAIN
City-St-Zip: WEST SULPHUR SPRINGS, WV 24986

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: ANTHONY MAMONE, JR.

MGRM

01/05/2011

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