

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118040

Entity Name: AMELIA - RITZ LLC

FILED  
Jun 13, 2012  
Secretary of State

## Current Principal Place of Business:

4682 CARLTON DUNES DRIVE  
#5  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

1417 SADLER ROAD  
BOX 482  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

ONE WEST MAIN STREET  
WHITE SULPHUR SPRINGS, WV 24986

## New Mailing Address:

FEI Number: 27-4590444

FEI Number Applied For ( )

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:

MAMONE, MICHAEL J  
1417 SADLER ROAD  
BOX 482  
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: MICHAEL J MAMONE

06/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MAMONE, MICHAEL  
Address: 1417 SADLER ROAD  
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: MICHAEL J MAMONE

MGRM

06/13/2012

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