

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118269

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMELIA BAY INTERNET CAFE LLC.

Current Principal Place of Business:

474266 STATE ROAD 200
FERNANDINA BEACH FL, 32034 US

New Principal Place of Business:

474266 STATE ROAD 200
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

210 HARBOR POINTE DRIVE
BRUNSWICK GA., 31523 US

New Mailing Address:

210 HARBOR POINTE DRIVE
BRUNSWICK, GA 31523

FEI Number: 27-3609314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NALIN B
210 HARBOR POINTE DRIVE
BRUNSWICK GA., FL 31523 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: MGR
Name: PATEL, NALIN B
Address: 210 HARBOR POINTE DRIVE
City-St-Zip: BRUNSWICK, GA 31523 US

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: N.PATEL

MGR

04/28/2011

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