

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122691

Entity Name: OLD AMELIA FARMS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3017 AMELIA ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3017 AMELIA ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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: C. RANDOLPH COLEMAN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROCKO, PETER L
Address: 3017 AMELIA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: PROCKO, PAMELA R
Address: 3017 AMELIA ROAD
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: PETER L. PROCKO

MGRM

04/25/2011

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