

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122691

Entity Name: OLD AMELIA FARMS, LLC

FILED
Mar 12, 2012
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: 27-4065874

FEI Number Applied For ()

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:

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: 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 PROCKO

MGRM

03/12/2012

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