

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122706

Entity Name: OLD AMELIA RENTALS, 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 RD STE 450  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

COLEMAN, C. RANDOLPH  
9250 BAYMEADOWS RD STE 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