

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000081544

Entity Name: AMELIA RIVER GOLF LLC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

28 S 7TH STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

4477 BUCCANNEER TRAIL  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

28 S 7TH STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

PO BOX 16569  
FERNANDINA BEACH, FL 32034

FEI Number: 45-2731861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETERS, ROBERT ESQ.  
28 S 7TH STREET  
FERNANDINA BEACH, FL 32034 US

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

MOULE, CHARIS C MRS.  
2398 SADLER RD.  
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: CHARIS MOULE

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: SHEFFIELD, GEORGE W SR  
Address: PO BOX 16569  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR.  
Name: SHEFFIELD, GEORGE W JR  
Address: PO BOX 16569  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MRS.  
Name: SHEFFIELD, BARBARA  
Address: PO BOX 16569  
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: GEORGE SHEFFIELD SR.

MR.

01/19/2012

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