

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144368

FILED
Feb 16, 2012
Secretary of State

Entity Name: MOORE AMELIA PROPERTIES, LLC

Current Principal Place of Business:

4776 AMELIA ISLAND PARKWAY #53
AMELIA ISLAND, FL 32034

New Principal Place of Business:

4694 CARLTON DUNES DRIVE, #6
AMELIA ISLAND, FL 32034

Current Mailing Address:

4776 AMELIA ISLAND PARKWAY #53
AMELIA ISLAND, FL 32034

New Mailing Address:

4694 CARLTON DUNES DRIVE, #6
AMELIA ISLAND, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
1515 RIVERSIDE AVENUE
SUITE A
JACKSONVILLE, FL 32204 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: MOORE, CLAYTON W
Address: 4694 CARLTON DUNES DRIVE, #6
City-St-Zip: AMELIA ISLAND, 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: SUE JILES

ACCT

02/16/2012

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