


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 FEB 17 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L96000000103
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AMELIA ISLAND ADVENTURES, LLC
4800 AMELIA ISLAND PARKWAY
SUITE B130
AMELIA ISLAND FL 32034

1a. Principal Place of Business Address

4800 AMELIA ISLAND PARKWAY
SUITE B130
AMELIA ISLAND FL 32034

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/19/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		5. Date of Last Report	6. Certificate of Status Desired
Country		Country			<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
MELSON, THEODORE E 4800 AMELIA ISLAND PARKWAY SUITE B130 AMELIA ISLAND FL 32032	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Theodore E. Melson* DATE 2-1-97
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MELSON, THEODORE E	4800 AMELIA ISLAND PARKWAY	AMELIA ISLAND FL
MGRM	SANCHEZ, ARTHUR M JR	1428 HOLLY DRIVE	FERNANDINA BEACH FL

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****203.75 ****203.75

JB2-18-97

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Theodore E. Melson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2-1-97

Date

904-277-2385
803-785-8131

Daytime Phone #