

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001584

FILED
Feb 17, 2005
Secretary of State

Entity Name: AMELIA APARTMENTS OF JACKSONVILLE, LLC

Current Principal Place of Business:

1030 SEASIDE DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1030 SEASIDE DRIVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0908074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHRISTIE S
CHRISTIE S. JONES, P.A.
3472 TEALWOOD CIRCLE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CUNNINGHAM, SHARON F
1030 SEASIDE DRIVE
SARASOTA, FL 34242 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: SHARON F. CUNNINGHAM

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATTONI, KEVIN M
Address: 1030 SEASIDE DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN M. MATTONI

MGRM

02/17/2005

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