

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000626

Entity Name: AMELIA VENTURES, LLC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

33 RIDGE DRIVE
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

33 RIDGE DRIVE
BIRMINGHAM, AL 35213

New Mailing Address:

FEI Number: 20-1880341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: BALL, DAVID
Address: 33 RIDGE DRIVE
City-St-Zip: BIRMINGHAM, AL 35213

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 exemption stated in Chapter 119, 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: DAVID A BALL

MGR

07/20/2009

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