2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000626

Entity Name: AMELIA VENTURES, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 RIDGE DRIVE BIRMINGHAM, AL 35213

Current Mailing Address: New Mailing Address:

33 RIDGE DRIVE BIRMINGHAM, AL 35213

FEI Number: 20-1880341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDOLOGY, LLC ATTN: MIKE MCCANN (FBO D BALL) 135 2ND AVE NORTH -S TER 3 JACKSONVILLE, FL 32250 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALL, DAVID
Address: 33 RIDGE DRIVE

City-St-Zip: BIRMINGHAM, AL 35213

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 Statues.

SIGNATURE: DAVID BALL MGR 01/26/2010