

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005697

Entity Name: AMEE BAY, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 30-0352620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICK
1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: JONES, RICK
Address: 4360 CORPORATE ROAD, SUITE 100
City-St-Zip: N. CHARLESTON, SC 29405

Title: P () Delete
Name: JONES, RICK
Address: 4360 CORPORATE ROAD, SUITE 100
City-St-Zip: N. CHARLESTON, SC 29405

Title: MGR () Delete
Name: EBELL, WALTER
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99503

Title: MGR () Delete
Name: CHRISTANSEN, EMIL
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99518

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: HEAPE, STEPHEN
Address: 24 RIVER REACH WAY
City-St-Zip: CHARLESTON, SC 29407

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: STEPHEN R. HEAPE

MGR

01/11/2008

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