

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005697

Entity Name: AMEE BAY, LLC

FILED
Jan 04, 2011
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 B BEVERLY
1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

JONES, RICK
1701-2 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: RICK JONES

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, RICK
Address: 1101 REMOUNT ROAD SUITE 100
City-St-Zip: N. CHARLESTON, SC 29406

Title: MGR
Name: BABOS, JEFFREY C
Address: 10440 BALLS FORD ROAD, SUITE 200
City-St-Zip: MANASSAS, VA 20109

Title: MGR
Name: JARRETT, DAVE
Address: 2702 DENALI STREET
City-St-Zip: ANCHORAGE, AK 99503

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 Statutes.

SIGNATURE: RICK D. JONES

MGR

01/04/2011

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