

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000730

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMELIA ISLAND GROUP, LLC

Current Principal Place of Business:

2190 SW PANTHER TRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2190 SW PANTHER TRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 20-0486259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALISTAIR
2190 SW PANTHER TRACE
STUART, FL 34997 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
Name: CALBRO, INC.
Address: 2190 SW PANTHER TRACE
City-St-Zip: STUART, FL 34997

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: CALBRO, INC

MGR

04/29/2011

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