

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# M97000000784

Entity Name: AMELIA HARBOR VIEW, LLC

Current Principal Place of Business:

19 SOUTH SECOND STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1014 S. TRYON STREET
SUITE 207
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 03-0493688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, RONALD E
19 S. SECOND STREET
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: MCCAULEY, RONALD E
Address: 1014 S. TRYON STREET, SUITE 207
City-St-Zip: CHARLOTTE, NC 28203

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 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: RONALD E. MCCAULEY

MM

04/12/2006

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