

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000784

FILED
Feb 16, 2010
Secretary of State

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
Name: MCCAULEY, RONALD E
Address: 1014 S. TRYON STREET, SUITE 207
City-St-Zip: CHARLOTTE, NC 28203

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: RONALD E MCCAULEY GP 02/16/2010

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