

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070693

Entity Name: AMELIA GROUP, LLC

Current Principal Place of Business:

4828 FIRST COAST HWY.
SUITE 5
AMELIA ISLAND, FL 32034

Current Mailing Address:

4828 FIRST COAST HWY.
SUITE 5
AMELIA ISLAND, FL 32034 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOVER, ALBERT J
4828 FIRST COAST HIGHWAY, STE. 5
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title PD
Name GLOVER, ALBERT J
Address 4828 FIRST COAST HWY., STE. 5
City-State-Zip: AMELIA ISLAND FL 32034

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT J. GLOVER

PRESIDENT

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date