2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075007

Entity Name: AMELIA FINANCE LLC

Current Principal Place of Business:

117 CENTRE ST SUITE #8

FERNANDINA BEACH, FL 32034

Current Mailing Address:

117 CENTRE ST. SUITE #8

FERNANDINA BEACH, FL 32034 US

FEI Number: 26-0683733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFIELD, GEORGE WSR. 28 S. 7TH STREET FERNANDINA BEACH, 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

FILED Feb 04, 2013

Secretary of State

CC5083884820

Authorized Person(s) Detail:

Title MGRM

Name SHEFFIELD, GEORGE WSR.

Address 28 S. 7TH STREET

City-State-Zip: FERNANDINA BEACH 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: GEORGE SHEFFIELD

MANAGING PARTNER

02/04/2013