

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055075

Entity Name: AMELIA STOW-A-WAY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

463915 SR 200 A1A
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

7184 SE OSPREY STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8471129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CRAIG S
7184 SE OSPREY STREET
HOBE SOUND, FL 33455 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: DAVIS, PAUL E
Address: 2020 HOWELL MILL RD NW
City-St-Zip: ATLANTA, GA 30318

Title: MGRM
Name: MARSHALL, TODD C
Address: 7184 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: MARSHALL, CRAIG S
Address: 7184 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455

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: CRAIG S MARSHALL

RA

04/18/2011

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