2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008958

Entity Name: 774 AMELIA BY THE SEA, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1785 JACKSON CT.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1785 JACKSON CT.

FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPITZFORM, KENNETH 1785 JACKSON CT.

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPITZFORM, DIANNE Address: 1785 JACKSON CT.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR

Name: SPITZFORM, KENNETH Address: 1785 JACKSON CT.

City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statues.

SIGNATURE: KENNETH G. SPITZFORM RA 04/19/2010