

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011961

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEASON AT THE SHORE, LLC

Current Principal Place of Business:

4 DUNES COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4 DUNES COURT
AMELIA ISLAND, FL 32034

Current Mailing Address:

4 DUNES COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

4 DUNES COURT
AMELIA ISLAND, FL 32034

FEI Number: 90-0066979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLEMAS, LYNDA B
4 DUNES COURT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MIDDLEMAS, LYNDA B
4 DUNES COURT
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: LYNDA B MIDDLEMAS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIDDLEMAS, LYNDA B
Address: 4 DUNES COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM
Name: MIDDLEMAS, AMANDA M
Address: 17 SECOND STREET NE
City-St-Zip: WASHINGTON, DC 20002

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: LYNDA B MIDDLEMAS

MGRM

01/04/2011

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