

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041443

Entity Name: AMELIA ISLAND REALTY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 876
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, MACARTHUR H
2856 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034 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: DANIEL, MACARTHUR H
Address: 2856 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: PEARCE, CAROLEE J
Address: 2856 SADLER ROAD
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 Statutes.

SIGNATURE: MACARTHUR H DANIEL

MGRM

05/01/2011

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