## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L05000059466 SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS SEASIDE PROPERTIES OF AMELIA ISLAND, LLC 06 SEP 14 AM 9: 59 Principal Place of Business Mailing Address 2747 SEA GROVE LANE 2747 SEA GROVE LANE FERNANDIAN BEACH, FL 32034 FERNANDIAN BEACH, FL 32034 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 09132006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, DOUGLAS M Street Address (P.O. Box Number is Not Acceptable) 2745 SEA GROVE LANE FERNANDIAN BEACH, FL 32034 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 15, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** Change ☐ Addition TITLE Delete TITLE DEAN, MARK NAME NAME 3000<u>8000</u>02802 STREET ADDRESS STREET ADDRESS 1832 BRECKENRIDGE DR 09/20/08--01052--016 CITY-ST-ZIP ATLANTA, GA 30345 CITY-ST-ZIP **MGRM** Addition □ Delete TITLE Change TITLE FASANO, GARY S NAME NAME 2747 SEA GROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 MGRM ☐ Addition TITLE Delete TITLE ☐ Change NEWTON, DOULAS M NAME NAME 2745 SEA GROVE LANE STREET ADDRESS STREET ADDRESS FERNANDINA, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: LAUSLAS M Daule DOUGLAS M NEWTON 9/13/06 904-371-2017
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CITY-ST-ZIP