2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077647

Entity Name: ISLAND HOMES OF AMELIA, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

1603 S. 8TH ST.

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO DRAWER 1509

FERNANDINA BEACH, FL 32035 US

FEI Number: 34-2053087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JIMERSON, CHARLES B ESQ. 701 RIVERSIDE PARK PLACE SUITE 302 JACKSONVILLE, FL 32204 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KILLEN, K. ALAN Address: PO DRAWER 1509

City-St-Zip: FERNANDINA BEACH, FL 32035 US

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: K ALAN KILLEN MGRM 04/10/2012