

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087783

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLANET FIVE AT AMELIA ISLAND, LLC

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-3474992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RILEY J
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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 () Delete
Name: ROHAN, PAUL
Address: 9485 REGENCY SQUARE BLVD., SUITE 107
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL ROHAN

PRIN

04/29/2009

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