

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087783

FILED
Apr 13, 2011
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:

4540 SOUTHSIDE BLVD
603
JACKSONVILLE, FL 32216

Current Mailing Address:

9000 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE, FL 32211

New Mailing Address:

4540 SOUTHSIDE BLVD
603
JACKSONVILLE, FL 32216

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
Name: ROHAN, PAUL
Address: 4540 SOUTHSIDE BLVD SUITE 603
City-St-Zip: JACKSONVILLE, FL 32216

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: PAUL ROHAN

MGRM

04/13/2011

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