2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Robert K. White
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 08, 2007 8:00 am Secretary of State

3/20/07

904-731-8806

Daytime Phone #

1. Entity Name VILLAGES OF AMELIA, LLC						05-08-2007 9	90115 009) ****50	.00
Principal Place of Business 4454 PINEY ISLAND COURT FERNANDINA BEACH, Ft. 32034 US 1 Sleiman Parkway, Suite 270		Mailing Address 4454 PINEY ISLAND COURT FERNANDINA BEACH, FL 32034 US 0 1 Sleiman Parkway, Suite		270	60049892				
Jacksony	ville, FL 32216 Place of Business - No P.O. Box #	Jacksonville Jacksonville 3. Mailing Address			te 270				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03142007	Chg-LLC	CR2E08	3 (12/06)		
City & State		City & State			4. FEI Numi	20-45106	52		pplied For ot Applicable
Zip	Country	Zip	iry		e of Status Desired		5.00 Ad ee Require		
	6. Name and Address of Current F	Registered Agent		Name	7. Name an	d Address of New R	egistered A	gent	
CHISM, LORIE L 4454 PINEY ISLAND CO URT FERNAN DINA BEACH, FL-32034				Robert K. White Street Address (P.O. Box Number is Not Acceptable) 1 Sleiman Parkway					
				City	uite_270			Zip Cod	
A T				J.	acksonville		FL		32216
The above the obligat	named entity submits this statement for tions of registered agent.	the purpose of changing its	registere	d office or r	egistered agent, or b	oth, in the State of Flo	orida. I am fa	miliar with,	, and accept
SIGNATURE	Signature, typed or printed name of registered agent a			K. Wh	ite required when reinstating)		3/2	20/07	
Filing Fee is \$50.00 Due by May 1, 2007							e check pa a Departme	-	te
9.	MANAGING MEMBEI		10.		7.0	ADDITIONS/	CHANGES		
TITLE NAME	M GR - CHISM, WÄYNE -R	🔼 Delete	TITLE NAME		MGR			☐ Change	XX Addition
STREET ADDRESS	RESS 4454-PINEY-ISLAND-COURT STR			ET ADDRESS	Eli T. Slei l Sleiman P	man, Jr. Parkway, Sui	ite 270)	
CITY-ST-ZiP	FERNANDINA BEACH, FL 3203		CITY-			e, FL 32210			
TITLE NAME		☐ Delete	TITLE	. 1*	MGR			☐ Change	XIX Addition
STREET ADDRESS CITY-ST-ZIP			STREE	4	Anthony T. l Sleiman P Jacksonvill	Sleiman arkway, Sui <u>e, FL 3221</u> 6	ite 270)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		.				Change	Addition
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			TITLE					Channe	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME Stree	ET ADDRESS ST-ZIP				☐ Change	

Robert K. White