2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022356

Entity Name: CAMELOT OF MIAMI, LLC

FILED May 24, 2010 Secretary of State

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

5169 S.W. 71 PLACE 550 OCEAN DRIVE MIAMI, FL 33155 US

8-E

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

2180 SEGOVIA AVENUE 550 OCEAN DR

JACKSONVILLE, FL 32217 US

KEY BISCAYNE, FL 33149 US

FEI Number: 20-4407225 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:

BARNS, PAUL DJR. BARNS, JR., PAUL D MGR 550 OCÉAN DRIVE 550 OCEAN DRIVE

8-E

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: PAUL D. BARNS, JR. 05/24/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BUHLER, PHILIP A MGRM Name: Address: 2180 SEGOVIA AVENUE City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM

Name: BUHLER, GLORIA H MGRM Address: 2180 SEGOVIA AVENUE City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR

BARNS, JR., PAUL D MGR Name: Address: 550 OCEAN DR 8-E

City-St-Zip: KEY BISCAYNE, FL 33149 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: PAUL D. BARNS, JR. **MGR** 05/24/2010