

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029692

FILED
Jan 24, 2011
Secretary of State

Entity Name: UNITY WOODS AT AMELIA ISLAND, LLC

Current Principal Place of Business:

145 NW CENTRAL PARK PLAZA
200
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

145 NW CENTRAL PARK PLAZA
110-B
PORT ST. LUCIE, FL 34986

Current Mailing Address:

145 NW CENTRAL PARK PLAZA
200
PORT ST. LUCIE, FL 34986

New Mailing Address:

145 NW CENTRAL PARK PLAZA
110-B
PORT ST. LUCIE, FL 34986

FEI Number: 20-8389029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EVETT L
145 NW CENTRAL PARK PLAZA
200
PORT ST. LUCIE, FL 34986 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: MS.
Name: SIMMONS, EVETT L
Address: 145 NW CENTRAL PARK PLAZA, SUITE 200
City-St-Zip: PORT ST. LUCIE, FL 34986 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 Statutes.

SIGNATURE: EVETT L. SIMMONS

MGRM

01/24/2011

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