2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034568

Entity Name: AMELIA ISLAND CLOTHING & GIFTS LLC

FILED May 24, 2010 Secretary of State

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

308 CENTRE ST

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

308 CENTRE ST

FERNANDINA BEACH, FL 32034 US

FEI Number: 20-4617160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COURSON & STAM LLC 2398 SADLER RD

FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VHABAE, GABRIEL Address: 308 CENTRE ST

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR

Name: VHABAE, JUDI Address: 308 CENTRE ST

City-St-Zip: FERNANDINA BEACH, FL 32034 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: GABRIEL VHABAE MGRM 05/24/2010