

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034886

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** 1649 SEA DUNES AT AMELIA, L.L.C.

**Current Principal Place of Business:**

AMELIA PLANTATION  
1649-1650 BEACH WALKER ROAD  
AMELIA ISLAND, FL 32035

**New Principal Place of Business:**

**Current Mailing Address:**

14 WINCOMA DRIVE  
HUNTINGTON, NY 117431121

**New Mailing Address:**

**FEI Number:** 20-4630705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** QUINN, ROBERT S  
**Address:** 14 WINCOMA DRIVE  
**City-St-Zip:** HUNTINGTON, NY 11743

**Title:** MGRM  
**Name:** QUINN, MARGARET SUSAN  
**Address:** 1649-1650 BEACH WALKER ROAD  
**City-St-Zip:** AMELIA ISLAND, FL 32035

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: ROBERT QUINN

MRG

01/18/2011

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