

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034886

FILED
Feb 28, 2012
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:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
WILMINGTON, FL 19808 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: _____

02/28/2012

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

02/28/2012

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