2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053504

Entity Name: AMELIA ISLAND PC, LLC

FILED Apr 30, 2012 Secretary of State

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

2517 CAPRICE LN 2517 CAPRICE LN

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 89

Current Mailing Address: New Mailing Address:

PO BOX 15904 PO BOX 15904

FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035 31

FEI Number: 26-2747036 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:

FELIX, KEVIN K 2517 CAPRICE LN

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:

Γitle: MGR

Name: FELIX, KEVIN K Address: 2517 CAPRICE LN

City-St-Zip: FERNANDINA BEACH, FL 32034

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: KEVIN K FELIX MGR 04/30/2012