

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095324

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMELIA ISLAND HIDEAWAY, LLC

Current Principal Place of Business:

780 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 480116
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 26-3586488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSELLO, JASON
780 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MORSELLO, ROSEMARIE
780 RANCH ROAD
WESTON, FL 33326 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: ROSEMARIE MORSELLO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORSELLO, ROSEMARIE
Address: 780 RANCH ROAD
City-St-Zip: WESTON, FL 33326

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: ROSEMARIE MORSELLO

MGR

04/13/2011

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