2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067267

Entity Name: THE AMELIA ISLAND ARTISTS WORKSHOP, LLC

FILED Mar 24, 2010 Secretary of State

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

218 A ASH STREET

FERNANDINA BEACH, FL NASSAU FL

Current Mailing Address: New Mailing Address:

218 A ASH STREET 218 A ASH STREET

FERNANDINA BEACH, FL 32204 US FERNANDINA BEACH, FL NASSAU FL

FEI Number: 27-0799051 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:

LONGACRE, MIKOLEAN M 218 A ASH STREET

FERNANDINA BEACH, FL 32204 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: MGR

Name: LONGACRE, MIKOLEAN M Address: 95437 BARNWELL ROAD

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

Title: MGR

Name: BAKER-HINTON, SANDRA Address: 218 A ASH STREET

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: MIKOLEAN M. LONGACRE MGR 03/24/2010