

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078500

Entity Name: AMELIA ISLAND POOLS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2425 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2425 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-0743031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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: MGR
Name: BUSCAINO, VICTOR L JR
Address: 2425 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: VANLENNEP, HECTOR
Address: 2425 SADLER ROAD
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 Statutes.

SIGNATURE: HECTOR VANLENNEP

MGR

01/21/2011

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