

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119340

FILED
Apr 12, 2010
Secretary of State

Entity Name: PRESERVE OF AMELIA ISLAND, LLC

Current Principal Place of Business:

3675 PINE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

3675 PINE ST
JACKSONVILLE, FL 32205

Current Mailing Address:

3675 PINE STREET
JACKSONVILLE, FL 32205

New Mailing Address:

3675 PINE ST
JACKSONVILLE, FL 32205

FEI Number: 27-1505840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY S. SIMMONS, P.L.
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

STANLY, WILLIAM A III
3675 PINE ST
JACKSONVILLE, FL 32205 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: WILLIAM A STANLY III

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACKWATER CAPITAL, LLC
Address: 3675 PINE ST
City-St-Zip: JACKSONVILLE, FL 32205

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: BLACKWATER CAPITAL LLC

MGR

04/12/2010

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