

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122267

FILED
May 01, 2011
Secretary of State

Entity Name: AMELIA ISLAND HOME INNOVATIONS, LLC

Current Principal Place of Business:

1314 AUTUMN TRACE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

1314 AUTUMN TRACE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 36-4664101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS HARRIS, ROBERT
1314 AUTUMN TRACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

HARRIS, ROBERT P
1314 AUTUMN TRACE
AMELIA ISLAND, 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: ROBERT P HARRIS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, ROBERT P
Address: 1314 AUTUMN TRACE
City-St-Zip: AMELIA ISLAND, 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: ROBERT P HARRIS

OWNE

05/01/2011

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