2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122267

Entity Name: AMELIA ISLAND HOME INNOVATIONS, LLC

FILED Apr 30, 2012 Secretary of State

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

1314 AUTUMN TRACE AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

1314 AUTUMN TRACE AMELIA ISLAND, FL 32034

FEI Number: 36-4664101 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:

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:

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 Statues.

SIGNATURE: ROBERT PARKS HARRIS MGRM 04/30/2012