

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013414

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMENITY SERVICES OF TENNESSEE, LLC

Current Principal Place of Business:

2700 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2353
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

2705 SCENIC HWY 98
UNIT C-A
DESTIN, FL 32541 US

FEI Number: 90-0539257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, SHANNON
39 SECOND COURT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOWELL, SHANNON
2705 SCENIC HWY 98
DESTIN, FL 32541 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

01/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, SHANNON
Address: 2705 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: ARENDER, ALLISON
Address: 275 BURING OAKS DRIVE
City-St-Zip: SEVIERVILLE, TN 37876 US

Title: MGRM
Name: HOWELL, WADE
Address: 471 TWIN LAKES DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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 Statutes.

SIGNATURE: SHANNON HOWELL

MGRM

01/14/2011

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