2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032175

Entity Name: TRISHUL AMELIA ISLAND, LLC

FILED Mar 05, 2011 Secretary of State

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

121 MANOR ROW 2801 ATLANTIC AVE.

POOLER, GA 31322 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

121 MANOR ROW 2801 ATLANTIC AVE.

POOLER, GA 31322 FERNANDINA BEACH, FL 32034

FEI Number: 27-2178127 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:

BAVABHAI, KAPIL 2801 ATLANTIC AVE. FERNANDINA BEACH, FL 320342207 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: MR

Name: BAVABHAI, KAPIL J Address: 2801 ATLANTIC AVE.

City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: KAPIL BAVABHAI GM 03/05/2011