

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050914

FILED
Apr 30, 2012
Secretary of State

Entity Name: JS AMELIA CONCOURSE PHASE 1, LLC

Current Principal Place of Business:

13453 N. MAIN STREET, SUITE 301
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13453 N. MAIN STREET, SUITE 301
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-2841187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET, SUITE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: MGR
Name: JSC / AMELIA CONCOURSE, LLC
Address: 4890 ALPHA ROAD SUITE 100
City-St-Zip: DALLAS, TX 75244 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: LEWIS SHAW II

MGR

04/30/2012

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