2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057406

Entity Name: AMELIA ISLAND TROLLEYS & TRANSPORTATION, LLC

FILED Mar 02, 2011 Secretary of State

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

1267 GERBING RD. AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

1267 GERBING RD. AMELIA ISLAND, FL 32034

FEI Number: 27-2715488 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:

MOSS, JR., RODGER D ESQ. 315 E. ROBINESON STREET, STE. 600 C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A. ORLANDO, FL 32801 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: EDWARDS, DAVID W Address: 1267 GERBING ROAD

City-St-Zip: FERNANDINA BEACH, 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: DAVID W. EDWARDS MGRM 03/02/2011