

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078708

FILED
Apr 28, 2011
Secretary of State

Entity Name: VACATION RENTALS OF AMELIA, LLC

Current Principal Place of Business:

1009 BEACHWALKER ROAD
CAPTAINS COURT VILLAS
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

2500 DANIELL'S BRIDGE ROAD
BUILDING 200, SUITE 3A
ATHENS, GA 30606

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, SUZETTE
1009 BEACHWALKER ROAD
CAPTAINS COURT VILLAS
AMELIA ISLAND, FL 32034 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: MGRM
Name: HODGE, SUZETTE
Address: 2500 DANIELL'S BRIDGE RD, BLDG 200 STE 3A
City-St-Zip: ATHENS, GA 30606 US

Title: MGRM
Name: HODGE, G. MARCUS
Address: 2500 DANIELL'S BRIDGE RD, BLDG 200 STE 3A
City-St-Zip: ATHENS, GA 30606 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: SUZETTE HODGE

MGRM

04/28/2011

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