2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078708

Entity Name: VACATION RENTALS OF AMELIA, LLC

FILED Apr 30, 2012 Secretary of State

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

1009 BEACHWALKER ROAD CAPTAINS COURT VILLAS AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, SUZETTE 1009 BEACHWALKER ROAD CAPTAINS COURT VILLAS AMELIA ISLAND, FL 32034 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: 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 Statues.

SIGNATURE: SUZETTE HODGE MGRM 04/30/2012