

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126089

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMELIA ISLAND ON THE WATER, LLC

Current Principal Place of Business:

4814 WESTWIND COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4814 WESTWIND COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 35-2395862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CAPTAIN RUSSELL THARIN
Address: 4814 WESTWIND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: CAPTAIN LAWRENCE PIPER
Address: 1705 BROOKWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: LAWRENCE W. PIPER

MGR

01/05/2012

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