

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107141

FILED
Mar 17, 2012
Secretary of State

Entity Name: AMELIA ISLAND FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

327 S. 7TH ST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

327 S. 7TH ST
32034
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

327 S. 7TH ST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHEFFER, ROBERT B
327 S. 7TH ST
FERNANDINA BEACH, 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: MGR
Name: SCHEFFER, ROBERT B
Address: 327 S. 7TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: SCHEFFER, DENISE R
Address: 327 S. 7TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROBERT B SCHEFFER MMEM 03/17/2012

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