

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003979

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMELIA ISLAND MANAGEMENT, LLC

Current Principal Place of Business:

600 E LAS COLINAS BLVD, SUITE 1900
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

600 E LAS COLINAS BLVD, SUITE 1900
IRVING, TX 75039

New Mailing Address:

FEI Number: 27-3386740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: OMNI HOTELS MANAGEMENT CORPORATION
Address: 420 DECKER DRIVE, STE 200
City-St-Zip: IRVING, TX 75062

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: JAMES D. CALDWELL

AP

04/17/2012

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