

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001499

FILED
Feb 12, 2009
Secretary of State

Entity Name: CCRC AMELIA ISLAND LLC

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 208171862 US

New Principal Place of Business:

Current Mailing Address:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 208171862 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012699 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 () Delete
Name: CLARK, JEFFREY S
Address: 6903 ROCKLEDGE DRIVE,SUITE 1500
City-St-Zip: BETHESDA, MD 208171862 US

Title: MGR () Delete
Name: MACNAMARA, BRIAN G
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171862 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY S. CLARK

MGR

02/12/2009

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