2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113211

Entity Name: SOUTHERN TOUCH OF AMELIA ISLAND, LLC

Maine: Southern Touch of Amelia Island, I

Current Principal Place of Business:

301 CENTRE STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address:

301 CENTRE STREET

FERNANDINA BEACH, FL 32034

FEI Number: 27-1369865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, L BONNIE 96346 MONTEGO BAY FERNANDINA BEACH, 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

FILED Mar 07, 2016

Secretary of State

CC8706739874

Authorized Person(s) Detail:

Title MGR

Name JOHNSON, LUCILLE B Address 96346 MONTEGO BAY

City-State-Zip: FERNANDINA BEACH FL 32034

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCILLE B. JOHNSON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

03/07/2016