

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006766

Entity Name: AMELIA GOLD EXCHANGE, LLC

Current Principal Place of Business:

1995 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

9900 AMELIA ISLAND PARKWAY
SUITE 200
AMELIA ISLAND, FL 32034 US

FEI Number: 35-2434818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, DREW E MGRM
9900 AMELIA ISLAND PKWY
SUITE 200
AMELIA ISLAND, 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: DREW E SCOTT

01/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SCOTT, DREW E
Address 4300 SOUTH FLETCHER AVENUE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW E SCOTT

MGRM

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date