

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001499

Entity Name: CCRC AMELIA ISLAND LLC

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
SUITE 1500
BETHESDA, MD 20817-1862

Current Mailing Address:

6903 ROCKLEDGE DRIVE
SUITE 1500 - LEGAL DEPARTMENT
BETHESDA, MD 20817-1862 US

FEI Number: 26-3048405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2699 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

Authorized Person(s) Detail :

Title MGR
Name CLARK, JEFFREY S
Address 6903 ROCKLEDGE DRIVE,SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

Title MGR
Name MACNAMARA, BRIAN G
Address 6903 ROCKLEDGE DRIVE, SUITE 1500
City-State-Zip: BETHESDA MD 20817-1862

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: JEFFREY S. CLARK

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date