2014 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

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 Title MGR CLARK, JEFFREY S Name Name MACNAMARA, BRIAN G 6903 ROCKLEDGE DRIVE, SUITE 1500 Address Address 6903 ROCKLEDGE DRIVE, SUITE 1500 City-State-Zip: BETHESDA MD 20817-1862 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. CLARK

MANAGER

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2014 Secretary of State CC5614777702

Certificate of Status Desired: No

Date