2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023307

Entity Name: AMELIA COASTAL REALTY, LLC

Current Principal Place of Business:

608 S. 8TH

FERNANDINA BEACH, FL 32034

Current Mailing Address:

608 S 8TH

FERNANDINA BEACH, FL 32034

FEI Number: 34-2021625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, PHILIP 2219 OFFSHORE DR 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 Jan 06, 2015

Secretary of State

CC6593208884

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name GRIFFIN, PHILIP Name GRIFFIN, JANET

Address 2219 OFFSHORE DR Address 2219 OFF SHORE DR.

City-State-Zip: FERNANDINA BEACH FL 32034 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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JANET GRIFFIN

MANAGING MEMBER

01/06/2015

Date