

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008958

Entity Name: 774 AMELIA BY THE SEA, LLC

Current Principal Place of Business:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1785 JACKSON CT.
FERNANDINA BEACH, FL 32034

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPITZFORM, KENNETH
1785 JACKSON CT.
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

Authorized Person(s) Detail :

Title MGRM
Name SPITZFORM, DIANNE
Address 1785 JACKSON CT.
City-State-Zip: FERNANDINA BEACH FL 32034

Title MGR
Name SPITZFORM, KENNETH
Address 1785 JACKSON CT.
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: KENNETH G SPITZFORM

MGR

03/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date