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.

MGR

SIGNATURE: KENNETH G SPITZFORM

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L14000063659

Entity Name: AMELIA BY THE SEA UNIT 781, LLC

Current Principal Place of Business:

3240 S. FLETCHER AVE 781 FERNANDINA BEACH, FL 32034

Current Mailing Address:

1785 JACKSON CT. FERNANDINA BEACH, FL 32034

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SPITZFORM, KENNETH G 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

Authorized Person(s) Detail :

Title	MGR	Title	MMGR
Name	SPITZFORM, KENNETH G	Name	SPITZFORM, DIANNE L
Address	1785 JACKSON CT.	Address	1785 JACKSON CT.
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034

FILED Apr 15, 2016 Secretary of State CC8118212371

Certificate of Status Desired: No

04/15/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date