2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000151459

Entity Name: AMELIA ISLAND TASTING TOURS, LLC

Current Principal Place of Business:

117 CENTRE STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1863 PERIMETER PARK ROAD FERNANDINA BEACH, FL 32034 US

FEI Number: 47-1992531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER-ROBSON, TARA K 1863 PERIMETER PARK ROAD 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 Apr 28, 2015

Secretary of State

CC7930519007

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MEYER-ROBSON, TARA K Name TRIANA, MARISOL

Address 1863 PERIMETER PARK ROAD Address 117 CENTRE STREET

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.