2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161520

Entity Name: AMELIA ISLAND, LLC

Current Principal Place of Business:

4 OCEAN CLUB DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

4 OCEAN CLUB DRIVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 47-2124684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHISM, LORIE L 960194 GATEWAY BLVD. SUITE 101 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 Mar 13, 2024

Secretary of State

7008933625CC

Authorized Person(s) Detail:

Title MANAGER

Name CARVALHO, ROBERT
Address 4 OCEAN CLUB DRIVE

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.

SIGNATURE: ROBERT CARVALHO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/13/2024

Date