

2021 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

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

MANAGER

01/27/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date