2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000006926

Entity Name: AMELIA ISLAND VACATIONS, LLC

FILED Feb 02, 2019 Secretary of State 2131392298CC

Current Principal Place of Business:

5010 SUMMER BEACH BOULEVARD #607 SAILMAKER FERNANDINA BEACH, FL 32034

Current Mailing Address:

42 STONEBRIDGE ROAD WILTON, CT 06897 US

FEI Number: 47-2787112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 AMBR Title AMBR

Name MCGORTY, JOHN W Name MCGORTY, LISA J

Address 42 STONEBRIDGE ROAD Address 42 STONEBRIDGE ROAD

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LISA MCGORTY

MANAGING MEMBER 02/02/2019

Date