

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000006926

Entity Name: AMELIA ISLAND VACATIONS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

84 HERITAGE HILL ROAD
NEW CANAAN, CT 06840 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
Name MCGORTY, JOHN W
Address 84 HERITAGE HILL ROAD
City-State-Zip: NEW CANAAN CT 06840

Title AMBR
Name MCGORTY, LISA J
Address 84 HERITAGE HILL ROAD
City-State-Zip: NEW CANAAN CT 06840

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: LISA MCGORTY

MANAGING MEMBER

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date