2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000303902

Entity Name: AMELIA ISLAND VILLAS LLC

Current Principal Place of Business:

2328 SADLER ROAD UNIT 4C

FERNANDINA BEACH, FL 32034

Current Mailing Address:

12920 LANIER ROAD

JACKSONVILLE, FL 32226 US

FEI Number: 87-1912050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEAD, MITCHELL 12920 LANIER RD JACKSONVILLE, FL 32226 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 Feb 09, 2024

Secretary of State

1796912747CC

Authorized Person(s) Detail:

Title P Title VP

NameMEAD, MITCHELLNameMEAD, TERESAAddress12920 LANIER RDAddress12920 LANIER RD

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

Title MEMBER Title MEMBER

NameKOENIG, LINDSAY MEADNameMEAD, JORDAN WALKERAddress12920 LANIER RDAddress12920 LANIER ROADCity-State-Zip:JACKSONVILLE FL 32226City-State-Zip:JACKSONVILLE FL 32226

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: TERESA MEAD

Electronic Signature of Signing Authorized Person(s) Detail

VP 02/09/2024

Date