2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000095468

Entity Name: AMELIA AESTHETICS & WELLNESS, LLC

Current Principal Place of Business:

96279 BRADY POINT ROAD FERNANDINA BEACH. FL 32034

Current Mailing Address:

96279 BRADY POINT ROAD FERNANDINA BEACH, FL 32034

FEI Number: 88-0813633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATRICIA, SUE M 1768 REGATTA DR 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: SUE MATRICIA 04/11/2025

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2025

Secretary of State

7656463692CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MATRICIA, SUE Name MATRICIA, DANIEL

Address 1768 REGATTA DR

Address 1768 REGATTA DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034 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: SUE MATRICIA MGR 04/11/2025