2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053807

Entity Name: AMELIA LAKES CONDOS LLC

Current Principal Place of Business:

1110 LAKE AVE WILMETTE, IL 60091

Current Mailing Address:

1110 LAKE AVE

WILMETTE. IL 60091 US

FEI Number: 27-0412771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM CONSULTING PARTNERS LLC 463688 STATE ROAD 200 SUITE 1, #421 YULEE, FL 32097 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: PCP / GENE GREINER 01/24/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MR. Title MANAGER

Name GREINER, EUGEN Name ERCEGOVAC, DARKO

Address 1110 LAKE AVE Address 1110 LAKE AVE

City-State-Zip: WILMETTE IL 60091 City-State-Zip: WILMETTE IL 60091

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: EUGEN GREINER

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

01/24/2016 Date

FILED Jan 24, 2016

Secretary of State

CC5033362428

Date