2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113391

Entity Name: OPHELIA, L.L.C.

Current Principal Place of Business:

7 WISTERIA LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7 WISTERIA LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-1421577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL COLEMAN CPA FIRM 12805 US HIGHWAY 98 EAST SUITE B202 INLET BEACH, FL 32461 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: AMY COLEMAN 03/27/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title **MGRM** Title

VON HOENE, VICTORIA Name HILL COLEMAN Name Address 7 WISTERIA LANE Address 12805 US HWY 98E SUITE B202

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: INLET BEACH FL 32461

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: HILL COLEMAN

AUTHORIZED REPRESENTATIVE 03/27/2020

FILED Mar 27, 2020

Secretary of State

6892746193CC