2019 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: Yes

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 02/06/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name VON HOENE, VICTORIA

Address 7 WISTERIA LANE

City-State-Zip: SANTA ROSA BEACH FL 32459

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: VICTORIA P. VON HOENE

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/06/2019

FILED Feb 06, 2019

Secretary of State

3410618875CC

Date