

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000098479

Entity Name: AMELIA 551, LLC

Current Principal Place of Business:

3021 LINDA LANE
SANTA MONICA, CA 90405

Current Mailing Address:

3021 LINDA LANE
SANTA MONICA, CA 90405

FEI Number: 47-4246970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JON C. LASSERRE, P.A.
15 SOUTH 4TH STREET
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BLOUNT, PAUL C
Address 3021 LINDA LANE
City-State-Zip: SANTA MONICA CA 90405

Title MGR
Name PORTER, MARGARET R
Address 3021 LINDA LANE
City-State-Zip: SANTA MONICA CA 90405

Title MGR
Name PORTER, ANDREW M
Address P. O. BOX 1205
City-State-Zip: BANNER ELK NC 28604

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: PAUL C. BLOUNT

MGR

01/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date