

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000209515

Entity Name: AMELIA HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

961687 GATEWAY BLVD
STE. 201M
AMELIA ISLAND, FL 32034

Current Mailing Address:

961687 GATEWAY BLVD
STE. 201M
AMELIA ISLAND, FL 32034 US

FEI Number: 84-2866394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLICK, RONALD V
961687 GATEWAY BLVD
STE. 201M
AMELIA ISLAND, 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	Title	MGR
Name	FLICK, BRIAN J	Name	FLICK, RONALD V
Address	961687 GATEWAY BLVD, STE. 201M	Address	961687 GATEWAY BLVD, STE. 201M
City-State-Zip:	AMELIA ISLAND FL 32034	City-State-Zip:	AMELIA ISLAND 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: BRIAN J. FLICK

MANAGER/VP

04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date