2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000209515

Entity Name: AMELIA HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

714 BEECH STREET

FERNANDINA BEACH, FL 32034

Current Mailing Address:

714 BEECH STREET STE. 201M

FERNANDINA BEACH, FL 32034 US

FEI Number: 84-2866394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLICK, RONALD V 714 BEECH 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

FILED Apr 18, 2024

Secretary of State

2527428901CC

Authorized Person(s) Detail:

Title Title MGR MGR

Name FLICK, BRIAN J Name FLICK, BRIAN V

Address 714 BEECH STREET Address 714 BEECH STREET

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH 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

MGR

04/18/2024