

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000004787

**Entity Name:** AMELIA HISTORICAL DISTRICT HOTEL, LLC

**Current Principal Place of Business:**

19 S. SECOND STREET  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

19 S. SECOND STREET  
FERNANDINA BEACH, FL 32034 US

**FEI Number:** 81-1429615

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RAMSHAW, BOB  
HAMPTON INN & SUITES  
19 SOUTH SECOND 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 MCCAULEY, RONALD E  
Address 136 CORPORATE PARK DR, STE E  
City-State-Zip: MOORESVILLE NC 28117

*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:** RONALD E MCCAULEY

**PRESIDENT**

**02/02/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date