

2017 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

01/10/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date