## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000008249

Entity Name: AMELIA FERNANDINA, LLC

**Current Principal Place of Business:** 1909 WOODALL RODGERES FREEWAY, STE 300

DALLAS, TX 75201

## **Current Mailing Address:**

1909 WOODALL RODGERES FREEWAY, STE 300 DALLAS, TX 75201 US

FEI Number: 88-1510488 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

REGISTERED AGENTS 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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 27, 2023

**Secretary of State** 

6236073372CC

Authorized Person(s) Detail:

FREEWAY, STE 300

Title MGR Title ΑP

SOWDEN, III, WEBB M SOWDEN, III, WEBB M Name Name

1909 WOODALL RODGERES Address Address 1909 WOODALL RODGERES

FREEWAY, STE 300

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

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: SOWDEN, III, WEBB M

**MANAGER** 

04/27/2023