

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014121

FILED
Apr 26, 2004
Secretary of State

Entity Name: PONTE VEDRA ASSOCIATES, LLC

Current Principal Place of Business:

5150 PALM VALLEY RD. SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4309 PABLO OAKS CT. SUITE 5
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 01-0710957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR.
HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS COURT, SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CINOTTI, ROBERT J
Address: 2601 LONGBOAT CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT J. CINOTTI

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04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date