

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L02000015002

Entity Name: 2621 SOUTH PONTE VEDRA BOULEVARD, L.L.C.

Current Principal Place of Business:

9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2975195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGD INVESTMENTS LTD
9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257 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/MANAGERS:

Title: MGR () Delete
Name: EL HASSAN, MARC M
Address: 9857 OLD ST. AUGUSTINE RD., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Delete
Name: HASSAN, ANDY
Address: 9857 OLD ST. AUGUSTINE RD., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC MAJED EL HASSAN

MGR

04/29/2009

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