

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: PONTE VEDRA SQUARE, LLC

Current Principal Place of Business:

1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

1551 ATLANTIC BLVD
SUITE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 47050
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 20-1555258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J.C. JR
1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEMETREE, JR., J.C.
1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207 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: J.C. DEMETREE, JR.

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMETREE, J.C. JR.
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

I hereby 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: J.C. DEMETREE, JR.

MGR

04/28/2010

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