2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044062

Entity Name: 3009 SOUTH PONTE VEDRA BOULEVARD, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3009 S PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

729 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1237392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

3009 S. PONTE VEDRA BLVD LLC 729 PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOESTE, JOHN

Address: 729 PONTE VEDRA BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: JOHN WOESTE MGR 01/09/2010