#### 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004031

Entity Name: 1055 PONTE VEDRA BOULEVARD, LLC

FILED Mar 28, 2016 Secretary of State CC1095482360

## **Current Principal Place of Business:**

220 PONTE VEDRA PARK DRIVE

220

PONTE VEDRA BEACH, FL 32082

### **Current Mailing Address:**

220 PONTE VEDRA PARK DRIVE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

SHELTON, DEAN C JR 220 PONTE VEDRA PARK DRIVE 220

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: DEAN C SHELTON JR 03/28/2016

Electronic Signature of Registered Agent Date

#### Authorized Person(s) Detail:

Title MGR

Name BAYAT, EHSAN

Address 220 PONTE VEDRA PARK DRIVE

220

City-State-Zip: PONTE VEDRA BEACH FL 32082

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: EHSAN BAYAT MANAGER 03/28/2016