2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300004031

Entity Name: 1055 PONTE VEDRA BOULEVARD, LLC

Current Principal Place of Business:

220 PONTE VEDRA PARK DRIVE 220 PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

220 PONTE VEDRA PARK DRIVE 220 PONTE VEDRA BEACH, FL 32082 US

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title MGR BAYAT, EHSAN Name 220 PONTE VEDRA PARK DRIVE Address 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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2015 Secretary of State CC7708896297

Certificate of Status Desired: No

02/04/2015 Date

Date

Electronic Signature of Registered Agent

MGR

02/04/2015