

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010727

FILED
Jan 04, 2012
Secretary of State

Entity Name: PONTE VEDRA TITLE, L.L.C.

Current Principal Place of Business:

115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

50 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3679036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HATHAWAY, RICHARD G
50 A1A NORTH
SUITE 108
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATHAWAY & REYNOLDS, P.A.
Address: 50 A1A NORTH, STE 108
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 Statutes.

SIGNATURE: RICHARD G. HATHAWAY

MGRM

01/04/2012

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