

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008561

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: PONTE VEDRA BEACH INVESTORS, LLC

**Current Principal Place of Business:**

1608 THE GREENS WAY, SUITE 100  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

1680 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

1608 THE GREENS WAY, SUITE 100  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

1680 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250

FEI Number: 51-0426143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PYLE, JAMES G  
1608 THE GREENS WAY, SUITE 100  
JACKSONVILLE BEACH, FL 32250 US

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

PYLE, JAMES G  
1680 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250 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: JAMES G PYLE

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PYLE, JAMES G  
Address: 1608 THE GREENS WAY, SUITE 100  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR ( ) Delete  
Name: DAWS, JAMES H  
Address: 5400 RIVERSIDE DRIVE, SUITE 203  
City-St-Zip: MACON, GA 31210

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PYLE, JAMES G  
Address: 1680 THE GREENS WAY  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES G PYLE

MR.

03/03/2009

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