2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008561

Entity Name: PONTE VEDRA BEACH INVESTORS, LLC

FILED Mar 23, 2010 Secretary of State

Date

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

1680 THE GREENS WAY JACKSONVILLE BEACH, FL 32250

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: PYLE, JAMES G Address: 1680 THE GREENS WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: DAWS, JAMES H

Address: 5400 RIVERSIDE DRIVE, SUITE 203

City-St-Zip: MACON, GA 31210

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: DANA L WEBB MRS. 03/23/2010