

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015002

FILED
Apr 29, 2010
Secretary of State

Entity Name: 2621 SOUTH PONTE VEDRA BOULEVARD, L.L.C.

Current Principal Place of Business:

9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-2975195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGD INVESTMENTS LTD
9857 OLD ST. AUGUSTINE RD.
SUITE 5
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EL HASSAN, MARC M
Address: 9857 OLD ST. AUGUSTINE RD., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: HASSAN, ANDY
Address: 9857 OLD ST. AUGUSTINE RD., SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257 US

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: MARC MAJED EL HASSAN

MGR

04/29/2010

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