

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027064

Entity Name: PONTE VEDRA NORTH, LLC

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

500 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

135 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

500 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

135 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

FEI Number: 16-1678146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLAW, INC.  
50 NORTH LAURA STREET, SUITE 2500  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

BARTLETT, BARON  
135 PROFESSIONAL DRIVE  
SUITE 101  
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: BARON BARTLETT

03/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LARSEN, PETER  
Address: 500 LEMASTER DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: BARTLETT, BARON  
Address: 500 LEMASTER DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LARSEN, PETER  
Address: 1106 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change ( ) Addition  
Name: BARTLETT, BARON  
Address: 135 PROFESSIONAL DRIVE, STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BARON BARTLETT

MGRM

03/13/2008

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