2007 LIMITED LIABILITY COMPANY

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000034442 04-25-2007 90042 035 ****50 00 STONEWOOD PONTE VEDRA, LLC Mailing Address Principal Place of Business 1 SLEIMAN PARKWAY, SUITE 270 1 SLEIMAN PARKWAY, SUITE 270 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 8669 BAYPINE BAYPINE RD 8669 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04192007 CR2E083 (12/06) STE STE 100 Applied For 4. FEI Number City & State FL JACKSON VILLE 59-0183234 Not Applicable JACKSONVILLE Country \$5.00 Additional 5. Certificate of Status Desired 32256 USA Fee Required <u>us</u> A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLEIMAN, PETER D Street Address (P.O. Box Number is Not Acceptable) 8669 BAGPINE RD STE 100 JACKSONVILLE, FL 32256 pine Road, suite 100 8. The above named unity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM⋛ ☐ Change Addition TITLE ☐ Delete TITLE SLEIMAN, PETER ELI NAME STREET ADDRESS 8669 BAYPINE RD STE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

FILED

904-367-5989