

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040509

FILED
Jul 02, 2005
Secretary of State

Entity Name: PONTE VEDRA EXECUTIVE GROUP, L.L.C.

Current Principal Place of Business:

100 PLAYER'S CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 PLAYER'S CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0376962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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 () Delete
Name: POLSEN, GARY W
Address: 100 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. GARY POLSEN

MGR

07/02/2005

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