

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044062

FILED
Jan 05, 2008
Secretary of State

Entity Name: 3009 SOUTH PONTE VEDRA BOULEVARD, LLC

Current Principal Place of Business:

13866 WHITE HERON PL
JACKSONVILLE, FL 32224

New Principal Place of Business:

3009 S PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13866 WHITE HERON PL
JACKSONVILLE, FL 32224

New Mailing Address:

729 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1237392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, DIANE W
13866 WHITE HERON PL
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CHUNG, DIANE W
729 PONTE VEDRA BLVD
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: DIANE CHUNG

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOESTE, JOHN
Address: 13866 WHITE HERON PL
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOESTE, JOHN
Address: 729 PONTE VEDRA BLVD
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: JOHN WOESTE

MR

01/05/2008

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