

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059980

FILED
Apr 24, 2005
Secretary of State

Entity Name: 1279 PONTE VEDRA BOULEVARD, L.L.C.

Current Principal Place of Business:

6225 POWERS AVENUE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6225 POWERS AVENUE
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

FEI Number: 20-1499915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD BLDG 100
JACKSONVILLE, FL 32256 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PONTE VEDRA INVESTOR, S, INC.
Address: 6225 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: MARC ANGELO

MGRM

04/24/2005

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