2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074987

Entity Name: PONTE VEDRA LEASING, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

209 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1752604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIRBANKS, RANDAL C
50 NORTH LAURA STREET
50 SUITE 2500
50 SUITE 103
50 ST. AUGUSTINE, FL 32092 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

in the State of Florida.

SIGNATURE: 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUMSEY, ERIKA A

Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: BURK, NANCY A

Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: BLISSENBACH, ELYSSA MD Address: 209 PONTE VEDRA PARK DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: SNYDER, SUSAN I

Address: 209 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 Statues.

SIGNATURE: SUSAN I. SNYDER MGRM 03/10/2010