

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076482

FILED
Apr 23, 2008
Secretary of State

Entity Name: BELLEZA AT PONTE VEDRA, LLC

Current Principal Place of Business:

100 ATLANTA TECHNOLOGY CENTER, STE. 200
1575 NORTHSIDE DRIVE, NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

100 ATLANTA TECHNOLOGY CENTER, STE. 200
1575 NORTHSIDE DRIVE, NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-2508243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA ST., STE. 2600
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: MGRM () Delete
Name: GEREE SUNCOAST, LLC,
Address: 1575 NORTHSIDE DRIVE, NW., STE. 200
City-St-Zip: ATLANTA, GA 30318

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 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: TAINA JENKINS

A/P

04/23/2008

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