

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076482

FILED  
Jun 24, 2009  
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:

1575 NORTHSIDE DRIVE  
BUILDING 100, SUITE 200  
ATLANTA, GA 30318

## Current Mailing Address:

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

## New Mailing Address:

1575 NORTHSIDE DRIVE  
BUILDING 100, SUITE 200  
ATLANTA, GA 30318

FEI Number: 58-2508243      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:

WALTERS, MICHAEL A  
50 NORTH LAURA ST., STE. 2600  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

WALTERS, MICHAEL A  
50 NORTH LAURA ST.  
SUITE 2600  
JACKSONVILLE, FL 32202 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:

06/24/2009

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: MGRM (X) Change ( ) Addition  
Name: GEREE SUNCOAST, LLC  
Address: 1575 NORTHSIDE DRIVE, NW BLDG 100 STE 200  
City-St-Zip: ATLANTA, GA 30318

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: KELSEY GREENE

V.P.

06/24/2009

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