

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079970

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE VILLAGE AT PONTE VEDRA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1920851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, STEPHEN D
814 A1A NORTH, SUITE 305
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: JLC SUNCOAST REALTY, II, LLC
Address: 1575 NORTHSIDE DRIVE, NW 100 ATC STE 200
City-St-Zip: ATLANTA, GA

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

04/18/2008

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