

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084762

FILED
May 01, 2010
Secretary of State

Entity Name: PONTE VEDRA BEACH CONSTRUCTION GROUP LLC

Current Principal Place of Business:

14 NORTHGATE DR.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

14 NORTHGATE DR.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-2334055 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:

TEMPLE, DAVID K
14 NORTHGATE DR.
PONTE VEDRA, 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: MGRM
Name: TEMPLE, DAVID K
Address: 14 NORTHGATE DR.
City-St-Zip: PONTE VEDRA, 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 Statutes.

SIGNATURE: DAVID K. TEMPLE

MGRM

05/01/2010

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