2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107533

Entity Name: PONTE VEDRA BALLET & DANCE COMPANY LLC

FILED Aug 28, 2006 Secretary of State

US

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

116 DOLPHIN BLVD

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

116 DOLPHIN BLVD

PONTE VEDRA BCH, FL 32082

FEI Number: 20-3742405 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: Name and Address of New Registered Agent:

WOLF, DAWN
116 DOLPHIN NLVD
WOLF, DAWN
116 DOLPHIN BLVD

PONTE VEDRA BCH, FL 32082 US PONTE VEDRA BCH, FL 32082

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: DAWN WOLF 08/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLF, DAWN
 Name:

 Address:
 116 DOLPHIN BLVD
 Address:

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN WOLF MGRM 08/28/2006