

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014685

FILED
Jan 04, 2011
Secretary of State

Entity Name: PONTE VEDRA GOLF CARTS, LLC

Current Principal Place of Business:

10036 SAWGRASS DRIVE WEST
SUITE 6
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10036 SAWGRASS DRIVE WEST
SUITE 6
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

10036 SAWGRASS DRIVE WEST
SUITE 6
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

10036 SAWGRASS DRIVE WEST
SUITE 6
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4281844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, ROY DOUGLAS
10036 SAWGRASS DRIVE WEST
SUITE 6
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: MGRM
Name: GALE, ROY D
Address: 10036 SAWGRASS DR. W # 6
City-St-Zip: PONTE VEDRA BEACH, 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: ROY D GALE

MGRM

01/04/2011

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