

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074278

FILED
Feb 25, 2008
Secretary of State

Entity Name: PONTE VEDRA REALTY GROUP, LLC

Current Principal Place of Business:

220 NORTH SERANTA BEACH DRIVE
UNIT 624
PONTE VEDRA, FL 31082 US

New Principal Place of Business:

Current Mailing Address:

220 NORTH SERANTA BEACH DRIVE
UNIT 624
PONTE VEDRA, FL 31082 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORRIS INVESTMENTS, LLC
220 NORTH SERANTA BEACH DRIVE
UNIT 624
PONTE VEDRA, FL 31082 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 () Delete
Name: NORRIS INVESTMENTS., LLC
Address: 220 NORTH SERANTA BEACH DRIVE
City-St-Zip: PONTE VEDRA, FL 31082 US

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: AMY KRUEGER

CPA

02/25/2008

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