

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074278

FILED
Mar 13, 2011
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
Name: NORRIS INVESTMENTS, LLC
Address: 220 NORTH SERANTA BEACH DRIVE
City-St-Zip: PONTE VEDRA, FL 31082 US

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: RICHARD A WHITTEN JR

CPA

03/13/2011

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