

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074278

FILED
Mar 28, 2012
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: 20-5424778

FEI Number Applied For ()

FEI Number Not Applicable ()

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

03/28/2012

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