

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037990

Entity Name: PVHA/SIMS-GULF BREEZE COURTYARD, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

50 A1A NORTH, SUITE 110
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

New Mailing Address:

50 A1A NORTH, SUITE 110
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8810480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: _____ **Name and Address of New Registered Agent:** _____

FILIPPONE, WILLIAM T
50 A1A NORTH, SUITE 110
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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PARRISH, ALAN D
Address: 50 A1A NORTH, STE 110
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ALAN D. PARRISH

MM

04/21/2009

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