

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127897

Entity Name: 1059 PONTE VEDRA, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7880 GATE PARKWAY, SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256

FEI Number: 26-1643260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ASHOURIAN, MIKE MGR
7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US

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: MIKE ASHOURIAN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ASHOURIAN, MIKE MGR
Address: 7880 GATE PKWY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: MIKE ASHOURIAN

MGR

04/23/2008

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