

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127897

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1643260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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: MIKE ASHOURIAN MGR 04/14/2009

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