

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127897

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

FILED
Apr 21, 2011
Secretary of State

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:

ASHOURIAN, ELAINE 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: ELAINE ASHOURIAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHOURIAN, ELAINE MGR
Address: 7880 GATE PKWY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: ELAINE ASHOURIAN

MGR

04/21/2011

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