

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025752

FILED
Jan 20, 2009
Secretary of State

Entity Name: OLD PONTE VEDRA BEACH LAND HOLDINGS "LLC"

Current Principal Place of Business:

232 CANAL BLVD.
STE 1
PONTE VERDA BECAH, FL 32082

New Principal Place of Business:

Current Mailing Address:

232 CANAL BLVD.
STE 1
PONTE VERDA BECAH, FL 32082

New Mailing Address:

FEI Number: 74-3255539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MILLARD L II
1859 MOORINGS CIRCLE
MIDDLEBURG, FL 32068 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 () Delete
Name: FOWLER, MILLARD L II
Address: 1859 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: LEONARD, STEPHEN C JR.
Address: 24601 DEER TRACE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLARD L FOWLER II

MGRM

01/20/2009

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