

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025752

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

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:

FOWLER, MILLARD L II
125 SAWBILL PALM DR.
PONTE VEDRA, FL 32082 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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOWLER, MILLARD L II
Address: 125 SAWBILL PALM DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM
Name: LEONARD, STEPHEN C JR.
Address: 249 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

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: LEON FOWLER

MGRM

01/04/2012

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