

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063125

Entity Name: SOUTH PONTE VEDRA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1 SLEIMAN PARKWAY
SUITE 280
JACKSONVILLE, FL 32216 US

Current Mailing Address:

1 SLEIMAN PARKWAY
SUITE 280
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4800 BEACH BLVD.
SUITE 2
JACKSONVILLE, FL 32207 US

New Mailing Address:

4800 BEACH BLVD.
SUITE 2
JACKSONVILLE, FL 32207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, ROBERT A
1 SLEIMAN PARKWAY
SUITE 280
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SMITH, MEL JR.
4800 BEACH BLVD.
SUITE 2
JACKSONVILLE, FL 32207 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: MEL SMITH, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CARL M JR
Address: 4048 CORRIENTES COURT EAST
City-St-Zip: JACKSONVILLE, FL 32217 US

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: MEL SMITH, JR.

MGR

04/28/2011

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