

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085599

FILED
Jan 18, 2011
Secretary of State

Entity Name: PONTE VEDRA BEACH HOUSE LLC

Current Principal Place of Business:

2479 SOUTH PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

C/O CRAIG A. BOUDREAU
2315 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

2479 SOUTH PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0876247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, CRAIG A
2315 S CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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
Name: WERDMOLDER, DIEDERIK J MR
Address: 51 PALM DRIVE, REDHILL PENINSULA, TAI TAM
City-St-Zip: HONG KONG, HK 00000 HK

Title: MGRM
Name: WERDMOLDER, LINDA M MS
Address: 51 PALM DRIVE, REDHILL PENINSULA, TAI TAM
City-St-Zip: HONG KONG, HK 00000 HK

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: DIEDERIK WERDMOLDER

MGRM

01/18/2011

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