2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050003

Entity Name: 89 PVB LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 SAN DIEGO ROAD 8 SAN DIEGO RD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

8 SAN DIEGO ROAD 8 SAN DIEGO RD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2482882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, WALTER G JR
8 SAN DIEGO ROAD
8 SAN DIEGO RD
8 SAN DIEGO RD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, 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: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARNOLD, WALTER G JR Address: 8 SAN DIEGO RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

 Name:
 ARNOLD, MARK M

 Address:
 512 PONTE VEDRA BLVD

 City-St-Zip:
 PONTE VEDRA BEACH, 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 Statues.

SIGNATURE: WALTER ARNOLD JR MGR 04/04/2011