2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106577

Entity Name: VIRGIN PROPERTIES OF PONTE VEDRA, LLC

FILED Apr 22, 2011 Secretary of State

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

320 SEA MOSS LANE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

320 SEA MOSS LANE PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPRUANCE, GILBERT O 320 SEA MOSS LANE PONTE VEDRA BEACH, FL 32082

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SPRUANCE, GILBERT O

 Address:
 320 SEA MOSS LANE

 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 Statues.

SIGNATURE: GILBERT O SPRUANCE PRES 04/22/2011