

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: 657 PONTE VEDRA BEACH BLVD PROPERTY, LLC

Current Principal Place of Business:

C/O CBGI
4400 MARSH LANDING BLVD., STE. 3
PONTE VEDRA BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

C/O CBGI
4400 MARSH LANDING BLVD., STE. 3
PONTE VEDRA BEACH, FL 32080

New Mailing Address:

FEI Number: 26-6563719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHN, STEVEN
C/O CBGI
4400 MARSH LANDING BLVD., STE. 3
PONTE VEDRA BEACH, FL 32080 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: BAYAT, EHSANOLLAH
Address: 4400 MARSH LANDING BLVD., SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32080

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: EHSANOLLAH BAYAT

CEO

04/19/2011

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