2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000914

Entity Name: T.B.D. OF PONTE VEDRA, L.C.

FILED Mar 09, 2010 Secretary of State

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

10 LITTLE BAY HARBOR 969 SPINNAKERS REACH

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

Current Mailing Address: New Mailing Address:

PO BOX 3679

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3464805 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:

THOMPSON, WILLIAM B

10 LITTLE BAY HARBOR

THOMPSON, WILLIAM B

969 SPINNAKERS REACH

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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: THOMPSON, WILLIAM B
Address: 969 SPINNAKERS REACH
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: WILLIAM B THOMPSON P 03/09/2010