2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002256

Address:

City-St-Zip:

Entity Name: SLATON PONTE VEDRA ENTERPRISES, L.C.

FILED Jan 19, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 330 A1A NORTH STE 301 PONTE VEDRA, FL 32082 **Current Mailing Address: New Mailing Address:** 330 A1A NORTH STE 301 PONTE VEDRA, FL 32082 FEI Number: 38-2956828 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: BOND, C. GUY 3010 SOUTH THIRD STREET JACKSONVILLE, FL 32250 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition SLATON, CHARLES R Name: Name: Address: 330 A1A NORTH, SUITE 301 Address: City-St-Zip: POINTE VEDRA, FL 32082 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: SLATON, SHARA G

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

Address:

City-St-Zip:

330 A1A NO RTH, SUITE 301

PONTE VEDRA, FL 32082

SIGNATURE: CHARLES R. SLATON MGRM 01/19/2004