

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002256

FILED
Jan 12, 2005
Secretary of State

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

Current Principal Place of Business:

330 A1A NORTH STE 301
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

330 A1A NORTH STE 301
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 38-2956828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, C. GUY
3010 SOUTH THIRD STREET
JACKSONVILLE, FL 32250 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/MEMBERS:

Title: MGRM () Delete
Name: SLATON, CHARLES R
Address: 330 A1A NORTH, SUITE 301
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: SLATON, SHARA G
Address: 330 A1A NO RTH, SUITE 301
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLATON, CHARLES R
Address: 330 A1A NORTH, SUITE 301
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHARLES R. SLATON

MGRM

01/12/2005

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