

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006186

FILED
Jan 05, 2011
Secretary of State

Entity Name: PONTE VEDRA BEACH CAPITAL LLC

Current Principal Place of Business:

226-5 SOLANA RD
SUITE 222
PONTE VEDRA, FL 32082

New Principal Place of Business:

256 ROYAL TERN RD N
SUITE 200
PONTE VEDRA, FL 32082

Current Mailing Address:

226-5 SOLANA RD
SUITE 222
PONTE VEDRA, FL 32082

New Mailing Address:

256 ROYAL TERN RD N
SUITE 200
PONTE VEDRA, FL 32082

FEI Number: 26-1216705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PARIS, BRENT
Address: 256 ROYAL TERN ROAD NORTH
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 Statutes.

SIGNATURE: BRENT PARIS

MM

01/05/2011

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