

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025752

Entity Name: OLD PONTE VEDRA BEACH LAND HOLDINGS "LLC"

Current Principal Place of Business:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4300 MARSH LANDING BLVD
STE 101
JACKSONVILLE BEACH, FL 32250

FEI Number: 74-3255539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER, MILLARD LII
3938 PALM VALLEY ROAD
PONTE VEDRA, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FOWLER, MILLARD LII
Address 3938 PALM VALLEY ROAD
City-State-Zip: PONTE VEDRA FL 32082

Title MGRM
Name LEONARD, STEPHEN C.JR.
Address 4713 CATTAIL LAGOON WAY
City-State-Zip: PONTE VEDRA FL 32082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN C. LEONARD

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date