2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015535

Entity Name: 514 CAPITAL, LLC

FILED Mar 09, 2005 Secretary of State

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

15310 AMBERLY DRIVE, SUITE 220 15310 AMBERLY DRIVE TAMPA, FL 33647

SUITE 220

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE, SUITE 220 15310 AMBERLY DRIVE TAMPA, FL 33647 SUITE 220

TAMPA, FL 33647

FEI Number: 20-0794900 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:

SUTTON, KEVIN H 101 EAST KENNEDY BLVD., SUITE 3700 TAMPA, FL 33602

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:

() Delete Title: () Change (X) Addition

LUTTRELL, D. SCOTT MGRM Name: Name: Address: Address: 15310 AMBERLY DR. SUITE 220

City-St-Zip: City-St-Zip: TAMPA, FL 33647 US

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: D. SCOTT LUTTRELL **MGRM** 03/09/2005