

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117711

Entity Name: 510 PROJECT, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

3055 CARDINAL DRIVE  
SUITE 300  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

3055 CARDINAL DRIVE  
SUITE 300  
VERO BEACH, FL 32963 US

**New Mailing Address:**

FEI Number: 20-4394939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER WEISSLER ALHADEFF &  
SITTERSON, P.A. 150 WEST FLAGLER ST, STE 2  
200 C/O K. TAYLOR WHITE  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

STEARNS WEAVER MILLER WEISSLER ALHADEFF &  
SITTERSON, P.A. 150 WEST FLAGLER ST.  
SUITE 2200 C/O K. TAYLOR WHITE  
MIAMI, FL 33130 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:

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KITE, KEITH D  
Address: 3055 CARDINAL DRIVE SUITE 300  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH D. KITE

MGRM

01/12/2009

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