

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106571

FILED
Feb 13, 2008
Secretary of State

Entity Name: 510 CINNAMON BEACH LANE, LLC

Current Principal Place of Business:

196 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

196 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5835304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: KALTMAN, SCOTT L
Address: 200 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALTMAN, SCOTT L
Address: 196 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SCOTT KALTMAN

MGR

02/13/2008

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