

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106571

FILED
Jan 12, 2010
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:

FAIRBANKS & MCGILLIN P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 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: RANDAL C. FAIRBANKS

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALTMAN, SCOTT L
Address: 196 LAMPLIGHTER LANE
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: SCOTT KALTMAN

MGR

01/12/2010

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