2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088594

Entity Name: 651 PROJECT, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

617 INGHAM RD.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

617 INGHAM RD. NEW SMYRNA BEACH, FL 32168

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YAMBOR, JULIUS L 617 INGHAM RD.

NEW SMYRNA BEACH, FL 32168 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: YAMBOR, JULIUS L PRES

Address: 617

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: JULIUS L. YAMBOR PRES 04/28/2011