

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105835

Entity Name: 510 WHITNEY, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

510 WHITNEY AVE STE A-8
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVE STE A-8
LANTANA, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CICERONI, ROBERT F MR
Address: 510 WHITNEY AVE. SUITE A8
City-St-Zip: LATANA, FL 33462 US

Title: MGRM () Change (X) Addition
Name: SCHNEIDER, CARRAN MS
Address: 1433 COUNCIL BLUFF DR.
City-St-Zip: ATLANTA, GA 30345

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: ROBERT F CICEONI

MGRM

05/01/2009

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