

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105835

Entity Name: 510 WHITNEY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

510 WHITNEY AVE STE A-8
LANTANA, FL 33462

New Principal Place of Business:

510 WHITNEY AVE
SUITE A-8
LANTANA, FL 33462

Current Mailing Address:

510 WHITNEY AVE STE A-8
LANTANA, FL 33462

New Mailing Address:

510 WHITNEY AVE
SUITE A-8
LANTANA, FL 33462

FEI Number: 26-4034231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 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: MGRM
Name: CICERONI, ROBERT F MR
Address: 510 WHITNEY AVE. SUITE A8
City-St-Zip: LATANA, FL 33462 US

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

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: ROBERT F CICERONI

MGRM

02/16/2010

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