

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 06, 2012
Secretary of State

Entity Name: WHITE SAND PENTHOUSE, LLC

Current Principal Place of Business:

12601 MASTIQUE BEACH BLVD
UNIT 1804
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12601 MASTIQUE BEACH BLVD
UNIT 1804
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0296062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN-BOUCHARD, SHEILA
12601 MASTIQUE BEACH BLVD
UNIT 1804
FORT MYERS, FL 33908 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
Name: FINN-BOUCHARD, SHEILA TRUSTEE
Address: 12601 MASTIQUE BEACH BLVD UNIT 1804
City-St-Zip: FORT MYERS, FL 33908

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: SHEILA FINN-BOUCHARD

MGR

07/06/2012

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