2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038651

Entity Name: WHITE SAND PENTHOUSE, LLC

Current Principal Place of Business:

12601 MASTIQUE BEACH BLVD UNIT 1804

FORT MYERS, FL 33908

Current Mailing Address:

12601 MASTIQUE BEACH BLVD UNIT 1804 FORT MYERS, FL 33908

FEI Number: 20-0296062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINN-BOUCHARD, SHEILA 12601 MASTIQUE BEACH BLVD UNIT 1804 FORT MYERS, FL 33908 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

FILED Jan 16, 2013

Secretary of State

CC1801487519

Authorized Person(s) Detail:

Title MGR

Name FINN-BOUCHARD, SHEILA TRUSTEE
Address 12601 MASTIQUE BEACH BLVD UNIT

1804

City-State-Zip: FORT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SHEILA FINN-BOUCHARD

PRESIDENT 01/16/2013

Date