2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000209

Entity Name: ETHERIDGE-WEST PALM BEACH, LLC

FILED Apr 20, 2012 Secretary of State

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

803 N LAKE ADAIR BLVD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

803 N LAKE ADAIR BLVD ORLANDO, FL 32804

FEI Number: 25-3506131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'TOOLE, TIMOTHY J 201 E PINE ST STE 801 ORLANDO, FL 32801 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: MGRM

Name: SEARS, LYNNE

Address: 803 N LAKE ADAIR BLVD City-St-Zip: ORLANDO, FL 32804

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: LYNNE SEARS MGRM 04/20/2012