2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 01, 2008 8:00 am Secretary of State DOCUMENT # L05000014945 02-01-2008 90046 010 ***138.75 302 PB WHITE HOUSE, LLC Principal Place of Business Mailing Address C/O WILLA FEARRINGTON, ESQ. C/O WILLA FEARRINGTON, ESQ. 515 NORTH FLAGLER DRIVE, SIXTH FLOOR 515 NORTH FLAGLER DRIVE, SIXTH FLOOR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2380264 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEARRINGTON, WILLA A ESQ Street Address (P.O. Box Number is Not Acceptable) **ARNSTEIN & LEHR** 515 NORTH FLAGLER DRIVE, SIXTH FLOOR WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANDELLO, JERRY NAME NAME STREET ADDRESS 216 NOTTINGHAM BLVD STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-7/P CITY-ST-ZIP MGRM TITLE Delete TITLE Change Addition A MARCY MANDELLO 216 NOHIZNOHAM BL-D NAME NAME STREET ADDRESS STREET ADDRESS WEST PALM BEACH, PC 33405 CITY-ST-ZIP CITY-ST-7IP m GRM TITLE □ Delete TITLE FEARRINGTON NAME WILLA NAME 374 GOLFWIRM PO. UNIT-104 STREET ADDRESS STREET ADDRESS PALM BEACH FU 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change 71TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED

FILED