

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014945

Entity Name: 302 PB WHITE HOUSE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

C/O WILLA FEARRINGTON, ESQ
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O WILLA FEARRINGTON, ESQ
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

WILLA FEARRINGTON
374 GOLFVIEW ROAD, UNIT 104
NORTH PALM BEACH, FL 33408

FEI Number: 20-2380264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A ESQ
ARNSTEIN & LEHR
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FEARRINGTON, WILLA A ESQ
515 NORTH FLAGLER DRIVE
SIXTH FLOOR
WEST PALM BEACH, FL 33401 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: MANDELLO, MARCY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: FLARRINGTON, WILLA
Address: 374 GOLFVIEW RD UNIT 104
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLARRINGTON, WILLA
Address: 374 GOLFVIEW RD, UNIT 104
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLA A. FEARRINGTON

MGRM

03/11/2009

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