

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059997

FILED
Feb 09, 2011
Secretary of State

Entity Name: 39 WHITE SULPHUR HILL, LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15065
WEST PALM BEACH, FL 334165065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670 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: MICHAEL SULLIVAN

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VECELLIO, KATHRYN C
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334113670

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: KATHRYN C. VECELLIO

MGRM

02/09/2011

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