2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 01, 2007 08:00 AM Secretary of State

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1. Entity Name
WITHERSPOON HALL, LLC



Principal Place of Business

Mailing Address

701 US HIGHWAY 1

701 US HIGHWAY 1

SUITE 401

SUITE 401

NORTH PALM BEACH, FL 33408 US

NORTH PALM BEACH, FL 33408 US



07302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3578968

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HIGGINS, JAY F 701 US HIGHWAY 1 SUITE 401 NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ng its registered office or registered agent, or both	, in the State of Florida. I am familiar with, and accept
SIGNATURE Sonature, based or printed name of registered again; and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by September 14, 2007

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MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME HIGGINS, JAY F STREET ADDRESS 701 US HIGHWAY 1, SUITE 401 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

Og fili

1/24/07

(561) 844-4m

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #