2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L06000029837** 04-30-2007 90071 026 ****55.00 1. Entity Name MANSION HOUSE, LLC Principal Place of Business Mailing Address 1230009721 IV 1601 GULF SHORE BLVD. **7 WYNDHAM PLACE** NASHVILLE, TN 37215 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01162007 Cha-LLC CR2E083 (12/06) City & State City & State Applied For ገ 377 ጸጋ Not Applicable Zip Country Ζφ Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART LAW FIRM, PLC 600 FIFTH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) **SUITE #205** NAPLES, FL 34102 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM me ☐ Detete TITLE ☐ Chance ☐ Addition GREIL, GAIL D NAME NAME STREET ADDRESS 7 WYNDHAM PLACE STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MALAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS -CiTY-61-2P CITY-SE-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AINDRESS CITY-ST-ZP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NWE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

4-20-07

390-9731

FILED

Jun 04, 2007 8:00 am