

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029837

**FILED
Apr 13, 2009
Secretary of State**

Entity Name: MANSION HOUSE, LLC

Current Principal Place of Business:

1601 GULF SHORE BLVD.
#22
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

7 WYNDHAM PLACE
NASHVILLE, TN 37215

New Mailing Address:

FEI Number: 94-1737782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEWART LAW FIRM, PLC
600 FIFTH AVENUE SOUTH
SUITE #205
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREIL, GAIL D
Address: 7 WYNDHAM PLACE
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES:

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

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: GAIL D. GREIL

MRS.

04/13/2009

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