

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053498

Entity Name: WHITE MANGROVE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3940 PROSPECT AVE., #102
NAPLES, FL 34104 US

New Principal Place of Business:

3940 PROSPECT AVE., #102
SUITE 102
NAPLES, FL 34104 US

Current Mailing Address:

3940 PROSPECT AVE., #102
NAPLES, FL 34104 US

New Mailing Address:

3940 PROSPECT AVE., #102
SUITE 102
NAPLES, FL 34104 US

FEI Number: 20-4931943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

OTT, CHAD N
FALCON CAPITAL MANAGEMENT, INC.
3940 PROSPECT AVENUE, SUITE 102
NAPLES, FL 34104 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: CHAD N. OTT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTT, R. CHRISTOPHER
Address: 3940 PROSPECT AVE., #102
City-St-Zip: NAPLES, FL 34104 US

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: R. CHRISTOPHER OTT

MGRM

04/21/2009

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