2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125363

Address:

City-St-Zip:

Entity Name: THE WHITE ROOM LOFT LLC

118 AVENIDA MENENDEZ

ST. AUGUSTINE, FL 32084

FILED Apr 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1 KING STREET ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 118 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JENNIFER H 118 AVENIDA MENENDEZ US ST. AUGUSTINE, FL 32084 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WHITE, JENNIFER H Name: Name: Address: 118 AVENIDA MENENDEZ Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALFORD, JULIE W 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: JENNIFER WHITE MGRM 04/23/2008