

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000121

FILED  
Feb 07, 2007  
Secretary of State

Entity Name: XANTHUS REAL ESTATE LLC

**Current Principal Place of Business:**

3501 SILVERSIDE RD.  
NAAMAN'S BUILDING, STE. 206  
WILMINGTON, DE 19810

**New Principal Place of Business:**

**Current Mailing Address:**

3501 SILVERSIDE RD.  
NAAMAN'S BUILDING, STE. 206  
WILMINGTON, DE 19810

**New Mailing Address:**

FEI Number: 20-3876633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVE., STE. 600  
ORLANDO, FL 32801 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: SIMPSON, PAUL  
Address: 31 SPANIARDS CLOSE  
City-St-Zip: LONDON NW11 6TH, UK, XX XX

Title: MGRM ( ) Delete  
Name: SIMPSON, ADRIENNE  
Address: 31 SPANIARDS CLOSE  
City-St-Zip: LONDON NW11 6TH, UK, XX XX

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL SIMPSON

MGRM

02/07/2007

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