

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000121

FILED
Apr 23, 2009
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:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

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:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVE., STE. 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMPSON, PAUL
Address: 3 SPANIARDS CLOSE
City-St-Zip: LONDON NW11 6TH, UK, XX XX

Title: MGRM () Delete
Name: SIMPSON, ADRIENNE
Address: 3 SPANIARDS CLOSE
City-St-Zip: LONDON NW11 6TH, UK, XX XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, PAUL
Address: 3 SPANIARDS CLOSE
City-St-Zip: LONDON, OC NW11 6TH UK

Title: MGRM (X) Change () Addition
Name: SIMPSON, ADRIENNE
Address: 3 SPANIARDS CLOSE
City-St-Zip: LONDON, OC NW11 6TH UK

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: PAUL SIMPSON

MGRM

04/23/2009

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