

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000121

FILED
Apr 20, 2010
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:

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

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 & 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
Name: SIMPSON, PAUL
Address: 3 SPANIARDS CLOSE
City-St-Zip: LONDON, XX NW11 6TH UK

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

Title: P
Name: BOURGE, SIMON
Address: POB 646 HAVELET HOUSE, 181 SOUTH ESPLANDE
City-St-Zip: ST. PETER PORT, GUERNSEY, XX GY1 3JS XX

I hereby 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: SIMON BOURGE

P

04/20/2010

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