

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123280

Entity Name: WHITE LOTUS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

660 U.S. HIGHWAY ONE THIRD FLOOR
C/O HAILE SHAW & PFAFFENBERGER, P.A.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

8140 BELVEDERE RD
SUITE #5
WEST PALM BEACH, FL 33411

Current Mailing Address:

660 U.S. HIGHWAY ONE THIRD FLOOR
C/O HAILE SHAW & PFAFFENBERGER, P.A.
NORTH PALM BEACH, FL 33408

New Mailing Address:

8140 BELVEDERE RD
SUITE #5
WEST PALM BEACH, FL 33411

FEI Number: 26-1588518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ROSPLOCK, JOHN P
Address: 413 MEADOWLARK LANE
City-St-Zip: JUPITER, FL 33458

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: JOHN P. ROSPLOCK

PRES

04/15/2008

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