

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L07000123280

Entity Name: WHITE LOTUS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGRM
Name: ROSPLOCK, JOHN P
Address: 413 MEADOWLARK LANE
City-St-Zip: JUPITER, FL 33458

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: JOHN P ROSPLOCKI MGRM 04/30/2012

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