

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001021

Entity Name: WHITE KNIGHTS, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

5527 SW ANHINGA AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5527 SW ANHINGA AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-0555136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SALMON-HUTCHINSON, CAROLE M J
5527 SW ANHINGA AVENUE
PALM CITY, FL 34990 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: CAROLE SALMON-HUTCHINSON

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALMON-HUTCHINSON, CAROLE
Address: 5527 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: HUTCHINSON, L. RON
Address: 5527 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: WEIR, DAVID A
Address: 5527 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALMON-HUTCHINSON, CAROLE M J
Address: 5527 SW ANHINGA AVE
City-St-Zip: PALM CITY, FL 34990

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 Section 119.07(3)(i), 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: CAROLE SALMON-HUTCHINSON

MS.

04/01/2005

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