

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015632

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** WHITE KNIGHT SOLUTIONS, LLC

**Current Principal Place of Business:**

2401 N.W. BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2401 N.W. BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-1069721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEPHEN BARNETT & ASSOCIATES, INC.  
2401 N.W. BOCA RATON BLVD., SUITE 100  
BOCA RATON, FL 33431 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 ( ) Delete  
**Name:** STEPHEN H. BARNETT &, ASSOCIATES, I N C  
**Address:** 7142 N.W. 66 COURT  
**City-St-Zip:** PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** STEPHEN A. BARNETT & ASSOCIATES INC.

MGRM

03/17/2009

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