2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030058

Address:

City-St-Zip:

10001 SEYMOUR WAY

TAMPA, FL 33626

Entity Name: WHITE KNIGHT PROPERTIES, L.L.C.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22752 COLLRIDGE DRIVE LAND O' LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 22752 COLLRIDGE DRIVE LAND O' LAKES, FL 34639 FEI Number: 20-1045274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS, TROY 22752 COLLRIDGE DRIVE LAND O' LAKES, FL 34639 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMMONS, TROY Name: Name: Address: 22752 COLLRIDGE DRIVE Address: City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOUANANI, NASSAR 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: TROY SIMMONS MR. 04/21/2005