

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062803

FILED
Apr 10, 2008
Secretary of State

Entity Name: WHITE HAT, LLC

Current Principal Place of Business:

3108 NE 25TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3108 NE 25TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3275173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD. #206
FT. LAUDERDALE, FL 33301 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: MR. () Delete
Name: FUSSELL, GEORGE B PRES.
Address: 3108 NE 25TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: GEORGE B FUSSELL

PRES

04/10/2008

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