

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062803

**FILED**  
**Mar 30, 2009**  
**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

03/30/2009

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