

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037657

FILED
Jan 03, 2007
Secretary of State

Entity Name: WHITE KNIGHT HOLDINGS, LLC

Current Principal Place of Business:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 EAST ATLANTIC AVE., SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
C/O KIEFNER & HUNT, P.A.
146 SECOND STREET NORTH, STE. 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HUNT, CLIFFORD J ESQ.
LAW OFFICE OF CLIFFORD J HUNT PA
8200 SEMINOLE BLVD
SEMINOLE, FL 33772 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: CLIFFORD J HUNT

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAY, BRADLEY T
Address: 110 EAST ATLANTIC AVE., SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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 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: BRADLEY T RAY

MGR

01/03/2007

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