

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054240

FILED
Dec 10, 2008
Secretary of State**Entity Name:** WHITE KNIGHTS & VULTURES, LLC**Current Principal Place of Business:**2033 MAIN STREET
SUITE 402
SARASOTA, FL 34237 US**New Principal Place of Business:**2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237 US**Current Mailing Address:**2033 MAIN STREET
SUITE 402
SARASOTA, FL 34237 US**New Mailing Address:**2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237 US**FEI Number:** 26-0792563**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WEST, DAVID
2033 MAIN STREET
SUITE 402
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**THE RENEWABLE CORPORATION
2033 MAIN STREET
SUITE 400
SARASOTA, FL 34237 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: ANDREW M. BADOLATO CEO

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WEST, DAVID
Address: 2033 MAIN STREET, SUITE 402
City-St-Zip: SARASOTA, FL 34237 US**Title:** MGRM () Delete
Name: BADOLATO, ANDREW
Address: 2033 MAIN STREET, SUITE 402
City-St-Zip: SARASOTA, FL 34237 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BADOLATO, ANDREW M MGRM
Address: 2033 MAIN STREET SUITE 400
City-St-Zip: SARASOTA, FL 34237 US**Title:** MGRM (X) Change () Addition
Name: THE RENEWABLE CORPOR, ATION
Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34237 US

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: ANDREW BADOLATO

MGRM

12/10/2008

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