

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091669

FILED
Apr 30, 2009
Secretary of State

Entity Name: WHITE GLOVE TECHNOLOGY, L.L.C.

Current Principal Place of Business:

6241 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4447 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4445 WESTROADS DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZIER, MILDENBERGER AND ASSOCIATES
4447 WESTROADS DRIVE
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

ROZIER, MILDENBERGER AND ASSOCIATES
4445 WESTROADS DRIVE
RIVIERA BEACH, FL 33407 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: MELVA ROZIER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, MELVA D
Address: 4447 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, MELVA D
Address: 4445 WESTROADS DRIVE
City-St-Zip: RIVIERA BEACH, FL 33407 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: MELVA ROZIER

MGR

04/30/2009

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