

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124267

FILED
Jul 16, 2008
Secretary of State

Entity Name: WHITE KNIGHT YACHT SALES LLC

Current Principal Place of Business:

1323 S.E. 17TH STREET
SUITE 250
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1323 S.E. 17TH STREET
SUITE 250
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PFOTENHAUER, INGO
1323 S.E. 17TH STREET
#250
FORT LAUDERDALE, FL 33316 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: INGO PFOTENHAUER

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PFOTENHAUER, INGO A
Address: 1323 S.E. 17TH STREET, SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: HAACK, MEYEL (BUDDY)
Address: 2241 S.W. 98TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGO PFOTENHAUER

MR.

07/16/2008

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