

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122475

FILED
Mar 30, 2010
Secretary of State

Entity Name: WHITE KNIGHT ENTERTAINMENT LLC

Current Principal Place of Business:

22009 SEASHORE CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

22009 SEASHORE CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-1561044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONA, CHRIS
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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: MGRM
Name: MATTEI, ANTHONY
Address: 22009 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

I hereby 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: ANTHONY MATTEI

MGRM

03/30/2010

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