

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047448

FILED
Feb 16, 2012
Secretary of State

Entity Name: BLACK KNIGHT HOLDINGS, LLC

Current Principal Place of Business:

4244 W TENNESSEE STREET
203
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

4244 W TENNESSEE STREET
203
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 30-0679942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, CHARLES E
4244 W TENNESSEE STREET
203
TALLAHASSEE, FL 32304 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: ABRAMS, CHARLES E
Address: 4244 W TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

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: CHARLES ABRAMS

MGR

02/16/2012

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