

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004677

FILED
May 04, 2007
Secretary of State

Entity Name: WHITEHAT HOLDINGS LLC

Current Principal Place of Business:

1485 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1485 NORTH PARK DRIVE
WESTON, FL 33326

New Mailing Address:

1481 NORTH OCEAN BLVD
POMPAÑO BEACH, FL 33062

FEI Number: 20-4297228 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: PETER, GIL
Address: 1485 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: QUIRK, KEVIN P
Address: 2089 KINSMON DRIVE
City-St-Zip: MARIETTA, GA 30062

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: GILBERT PETER

MGR

05/04/2007

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