

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

12710 CEDAR RIDGE DRIVE
HUDSON, FL 34669

New Principal Place of Business:

7310 STATE RD 52
HUDSON, FL 34667

Current Mailing Address:

12710 CEDAR RIDGE DRIVE
HUDSON, FL 34669

New Mailing Address:

P O BOX 5888
HUDSON, FL 34674

FEI Number: 32-0070624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINIHAN, ANDY
12710 CEDAR RIDGE DRIVE
HUDSON, FL 34669

Name and Address of New Registered Agent:

LINIHAN, ANDY
P O BOX 5888
HUDSON, FL 34674

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: AJL

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROWLEY, MELANIE MGR
Address: P O BOX 5888
City-St-Zip: HUDSON, FL 34674

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MR

MGR

01/06/2004

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