

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

7310 STATE RD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P O BOX 5888
HUDSON, FL 34674

New Mailing Address:

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
P O BOX 5888
HUDSON, FL 34674 US

Name and Address of New Registered Agent:

LINIHAN, ANDY
7310 STATE RD 52
HUDSON, FL 34667 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: AJL

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: SUMBURY, ROBERTY MGR
Address: 7310 STATE RD 52
City-St-Zip: HUDSON, FL 34667

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 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: AJL

MGR

01/08/2007

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