

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED
Jan 14, 2009
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
7310 STATE RD 52
HUDSON, FL 34667 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: ROWLEY, MELANIE
Address: P O BOX 5888
City-St-Zip: HUDSON, FL 34674

Title: MGR () Delete
Name: CONFORTI, JAMES
Address: 7310 STATE ROAD 52
City-St-Zip: HUDSON, FL 34665

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: AJL

RA

01/14/2009

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