

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

7310 STATE RD 52
HUDSON, FL 34667

New Principal Place of Business:

7320 STATE RD 52
HUDSON, FL 34667

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:

LINIHAN, ANDY
7320 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: _____

Electronic Signature of Registered Agent

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: WESTENBERGER, KARREN
Address: 7320 STATE ROAD 52
City-St-Zip: HUDSON, FL 34665

Title: MGR
Name: ESTEY, ALICE
Address: 7320 STATE RD 52
City-St-Zip: HUDSON, FL 34667

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: ANDY LINIHAN

RA

01/14/2010

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