## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032995

Entity Name: KNIGHT GAMES, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4138 PALTUCKET STREET

NORTH PORT, FL 34286 US

4138 PAWTUCKET STREET

NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

4138 PALTUCKET STREET
NORTH PORT, FL 34286 US
4138 PAWTUCKET STREET
NORTH PORT, FL 34286 US

FEI Number: 20-4789745 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, RONALD A
4138 PALTUCKET STREET
NORTH PORT, FL 34286 US

KNIGHT, RONALD A
4138 PAWTUCKET STREET
NORTH PORT, FL 34286 US

KNIGHT, RONALD A
4138 PAWTUCKET STREET
NORTH PORT, FL 34286 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: RONALD A KNIGHT 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: CEO ( ) Change (X) Addition
Name: Name: KNIGHT, RONALD A CEO
Address: Address: 4138 PAWTUCKET STREET
City-St-Zip: City-St-Zip: NORTH PORT, FL 34286 US

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: RONALD A KNIGHT CEO 04/09/2007