

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013490

FILED
Apr 26, 2012
Secretary of State

Entity Name: 1ST KNIGHT REALTY REFERRAL GROUP LLC

Current Principal Place of Business:

7320 STATE RD. 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7320 STATE RD. 52
HUDSON, FL 34667

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:

SUMBURY, ROBERT
7320 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: MGRM
Name: WESTENBURGER, KAREN
Address: 7320 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: ROMANELL, SARAH
Address: 7320 STATE RD. 52
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: SUMBURY, ROBERT
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: ROBERT F SUMBURY

MGRM

04/26/2012

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