

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062677

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** MCKNIGHT CONSULTING, LLC

**Current Principal Place of Business:**

1505 1ST STREET SOUTH  
#301  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1505 1ST STREET SOUTH  
#301  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

1007 ROMONA ROAD  
WILMETTE, IL 60091

FEI Number: 27-0450495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCKNIGHT, BENJAMIN  
1505 1ST STREET SOUTH  
#301  
JACKSONVILLE BEACH, FL 32250 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  
Name: MCKNIGHT, BENJAMIN  
Address: 1505 1ST STREET SOUTH #301  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BENJAMIN MCKNIGHT

MGR

03/08/2010

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