

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102472

Entity Name: KNIGHT-GARDNER, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

336 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

336 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CLAUDE J JR.
336 DUVAL STREET
KEY WEST, FL 33040 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: GARDNER, CLAUDE J JR.
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KNIGHT, EDWARD B
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: CLAUDE J. GARDNER, JR.

MGR

01/22/2008

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