

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30884

Entity Name: KNIGHT HOLDINGS, LTD.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

205 S.W. 1ST ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0230400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
14155 U.S. HIGHWAY ONE, SUITE 302
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

NOWICKI, MARK J ESQ.
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 12,161,802.00

Amount of Capital Contributions in Florida to date: 12,161,802.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: S11430

Name: KNIGHT MANAGEMENT, INC.

Address: P.O. BOX 700

City-St-Zip: BELLE GLADE, FL 33430

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN L. WILLIAMS

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01/27/2005

Electronic Signature of Signing General Partner

Date