2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006424

1. Entity Name KNIGHT, LLC



Principal Place of Business 7750 9TH STREET SW VERO BEACH, FL 32968

Mailing Address 7750 9TH STREET SW VERO BEACH, FL 32968

FILED Mar 28, 2008 08:00 Al **Secretary of State**



DO NOT WRITE IN THIS SPACE

03182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 33-0997045

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KNIGHT, C. REED JR. 7750 9TH STREET SW VERO BEACH, FL 32968

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		,
TITLE	MGRM		
NAME	KNIGHT, C. REED JR.		
STREET ADDRESS	7750 9TH STREET SW	•	U00000872862 04/10/08-80054-025 138.75
CITY-ST-ZIP	VERO BEACH, FL 32968		04/10/08-80054-025 138.75
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NAME	KNIGHT, JAN R		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE