

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006424

FILED
Jan 14, 2010
Secretary of State

Entity Name: KNIGHT, LLC

Current Principal Place of Business:

7750 9TH STREET SW
VERO BEACH, FL 32968

New Principal Place of Business:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

Current Mailing Address:

7750 9TH STREET SW
VERO BEACH, FL 32968

New Mailing Address:

701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 US

FEI Number: 33-0997045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KNIGHT, C. REED JR.
701 COLUMBIA BLVD.
TITUSVILLE, FL 32780 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: C. REED KNIGHT, JR.

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNIGHT, C. R MGRM
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM
Name: KNIGHT, JAN R
Address: 701 COLUMBIA BLVD.
City-St-Zip: TITUSVILLE, FL 32780 US

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: C. REED KNIGHT, JR.

MGRM

01/14/2010

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