

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020147

FILED
Jan 05, 2010
Secretary of State

Entity Name: KNIGHTLIFE, LLC

Current Principal Place of Business:

5401 SOUTH RUSSELL
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5401 SOUTH RUSSELL
TAMPA, FL 33611

New Mailing Address:

FEI Number: 54-2105902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: KNIGHT, PETER O IV
Address: 5401 S. RUSSELL ST.
City-St-Zip: TAMPA, FL 33611

Title: SEC
Name: KNIGHT, C. MAUREEN
Address: 5401 S. RUSSELL ST
City-St-Zip: TAMPA, FL 33611

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: PETER O. KNIGHT, IV

MGR

01/05/2010

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