

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034530

FILED
May 14, 2004
Secretary of State

Entity Name: 5 KNIGHTS INVESTMENT GROUP LLC

Current Principal Place of Business:

140 ROSEWIND TRAIL
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

140 ROSEWIND TRAIL
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 32-0053463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JOSEPH M
140 ROSEWIND TRAIL
MAITLAND, FL 32751 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/MEMBERS:

Title: MGRM () Delete
Name: FURGUS, NIGEL
Address: 2113 PALM VISTA DR.
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: PEARSON, CHRIS
Address: 872 CAPE DORY CT.
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: DUNHAM, JOSEPH M
Address: 140 ROSEWIND TRAIL
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM () Delete
Name: FURGUS, NATHANIEL
Address: 8051 COUNTRY RUN PARKWAY
City-St-Zip: ORLANDO, FL 32818 US

Title: MGRM () Delete
Name: GUARDIA, NEFF
Address: 13804 GLASSER AVE.
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: GUARDIA, NEFF
Address: 854 SHADOW MOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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 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: JOSEPH M. DUNHAM

MGRM

05/14/2004

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