

# 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