2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034530

City-St-Zip:

Entity Name: 5 KNIGHTS INVESTMENT GROUP LLC

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:
140 ROSEWIND TI MAITLAND, FL 32		
Current Mailing Address:		New Mailing Address:
140 ROSEWIND TI MAITLAND, FL 32		
FEI Number: 32-00534	63 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:
DUNHAM, JOSEPH 140 ROSEWIND TI MAITLAND, FL 32	RAIL	
The above named on the State of Florid		purpose of changing its registered office or registered agent, or both
SIGNATURE:		
El	ectronic Signature of Registered A	gent Date
MANAGING MEM	BERS/MEMBERS:	ADDITIONS/CHANGES:
Title: Name: Address: City-St-Zip:	() Delete	Title: MGRM () Change (X) Addition Name: FURGUS, NIGEL Address: 2113 PALM VISTA DR. City-St-Zip: APOPKA, FL 32712 US
Title: Name: Address: City-St-Zip:	() Delete	Title: MGRM () Change (X) Addition Name: PEARSON, CHRIS Address: 872 CAPE DORY CT. City-St-Zip: WINTER PARK, FL 32792 US
Title: Name: Address: City-St-Zip:	() Delete	Title: MGRM () Change (X) Addition Name: DUNHAM, JOSEPH M Address: 140 ROSEWIND TRAIL City-St-Zip: MAITLAND, FL 32751 US
Title: Name: Address: City-St-Zip:	() Delete	Title: MGRM () Change (X) Addition Name: FURGUS, NATHANIEL Address: 8051 COUNTRY RUN PARKWAY City-St-Zip: ORLANDO, FL 32818 US
Title: Name: Address:	() Delete	Title: MGRM () Change (X) Addition Name: GUARDIA, NEFF Address: 13804 GLASSER AVE.

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.

City-St-Zip: ORLANDO, FL 32826 US

SIGNATURE: JOSEPH M. DUNHAM MGRM 04/29/2003