

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004932

FILED
Apr 08, 2005
Secretary of State

Entity Name: KNIGHTS BRIDGE INVESTMENTS LLC

Current Principal Place of Business:

6725 N. OAKFIELD POINT
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

6725 N. OAKFIELD POINT
DUNNELLON, FL 34433

New Mailing Address:

PO BOX 796
SKELTON, WV 25919

FEI Number: 01-0767711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: MGR () Delete
Name: MILLS, PAUL JR.
Address: P.O. BOX 796
City-St-Zip: SKELTON, WV 25919

Title: MGRM () Delete
Name: MILLS, MARSHALL
Address: P.O. BOX 796
City-St-Zip: SKELTON, WV 25919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, MARSHALL JR.
Address: P.O. BOX 796
City-St-Zip: SKELTON, WV 25919

Title: MGRM (X) Change () Addition
Name: MILLS, PAUL JR.
Address: P.O. BOX 796
City-St-Zip: SKELTON, WV 25919

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: SAMUEL PAUL MILLS JR.

MEM

04/08/2005

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