

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

7310 STATE RD 52  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5888  
HUDSON, FL 34674

**New Mailing Address:**

FEI Number: 32-0070624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LINIHAN, ANDY  
7310 STATE RD 52  
HUDSON, FL 34667 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 ( ) Delete  
Name: ROWLEY, MELANIE  
Address: P O BOX 5888  
City-St-Zip: HUDSON, FL 34674

Title: MGR ( ) Delete  
Name: CONFORTI, JAMES  
Address: 7310 STATE ROAD 52  
City-St-Zip: HUDSON, FL 34665

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AJL

RA

01/14/2009

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