2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012647

Entity Name: 1ST KNIGHT REALTY LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 STATE RD 52 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

7320 STATE RD 52 HUDSON, FL 34667

FEI Number: 32-0070624 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:

SUMBURY, ROBERT 7320 STATE RD 52 HUDSON, FL 34667 US

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:

Γitle: MGR

Name: WESTENBERGER, KARREN Address: 7320 STATE ROAD 52 City-St-Zip: HUDSON, FL 34665

Title: MGR

Name: SUMBURY, ROBERT Address: 7320 STATE RD 52 City-St-Zip: HUDSON, FL 34667

Title: MGR

Name: ROMANELL, SARAH Address: 7320 STATE RD 52 City-St-Zip: HUDSON, FL 34667

I hereby 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 Statues.

SIGNATURE: ROBERT F SUMBURY MGR 04/07/2012