

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032701

FILED
May 04, 2005
Secretary of State

Entity Name: A B KNIGHT CONSTRUCTION, LLC

Current Principal Place of Business:

1600 SE 12 CT
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1316 CORDOVA ROAD
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1600 SE 12 CT
FT. LAUDERDALE, FL 33316

New Mailing Address:

1316 CORDOVA ROAD
FT. LAUDERDALE, FL 33316

FEI Number: 20-0190436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABERNATHY, BEN K
1600 SE 12 CT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ABERNATHY, BEN K
1316 CORDOVA ROAD
FT. LAUDERDALE, FL 33316 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: BEN K ABERNATHY

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABERNATHY, BEN K
Address: 1600 SE 12 CT
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: SCRASE, THOMAS
Address: 2249 N E 24 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABERNATHY, BEN K
Address: 1316 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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: BEN K ABERNATHY

PRES

05/04/2005

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