

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032701

FILED
Apr 30, 2007
Secretary of State

Entity Name: A B KNIGHT CONSTRUCTION, LLC

Current Principal Place of Business:

309 23 STREET
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

5801 NW 151 STREET
107
MIAMI LAKES, FL 33014

Current Mailing Address:

P O BOX 460403
FT. LAUDERDALE, FL 33346

New Mailing Address:

5801 NW 151 STREET
107
MIAMI LAKES, FL 33014

FEI Number: 20-0190436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABERNATHY, BEN K
1920 S OCEAN DR
APT 406
FORT LAUDERDA, 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 ABERNATHY

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: BEN ABERNTHAY

PRES

04/30/2007

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