

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032701

FILED
Apr 22, 2008
Secretary of State

Entity Name: A B KNIGHT CONSTRUCTION, LLC

Current Principal Place of Business:

5801 NW 151 STREET
107
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5801 NW 151 STREET
107
MIAMI LAKES, FL 33014

New Mailing Address:

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
1920 S OCEAN DR
APT 406
FORT LAUDERDA, FL 33316 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: ABERNATHY, BEN K
Address: 1316 CORDOVA ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ABERNATHY, BEN K
Address: 1920 S OCEAN DR. APT. 406
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VICE () Change (X) Addition
Name: SCRACE, TOM
Address: 2249 NE 24TH
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: SCOTT ABERNATHY

ASS

04/22/2008

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