2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046877

Entity Name: KNIGHTS RESEARCH, LLC

FILED Jan 12, 2004 Secretary of State

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

110 ASHFORD DR

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

110 ASHFORD DR 110 ASHFORD DR

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US

FEI Number: 20-0426021 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: MOUDY, JAMES D Name: MOUDY, JAMES D

Address: 110 ASHFORD DR Address: 110 ASHFORD DR

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BACK, TERRANCE L
 Name:
 BACK, TERRANCE L

 Address:
 110 ASHFORD DR
 Address:
 110 ASHFORD DR

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708 US

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: TERRANCE L BACK SECR 01/12/2004