2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 14, 2004 8:00 am Secretary of State

DOCUMENT # L03000048935 1. Entity Name KNIGHT REAL ESTATE HOLDINGS, LLC					0	1-14-2004 900	040 002 ****50.0	00
Principal Place of Business 205 SW FIRST STREET BELLE GLADE, FL 33430		Mailing Address 205 SW FIRST STREET BELLE GLADE, FL 33430			 			
2. Principal P	Place of Business	3. Mailing Address			[6]			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01052004	Chg-LLC	CR2E083 (10/03)		
City & State		City & State		4. FEI Number 56-24	22377		plied For ot Applicable	
Zip	Country	Zip	Coun	try	[of Status Desired	S5.00 Add	itional
	6. Name and Address of Current i	Registered Agent			-7. Name and	Address of New Ro	egistered Agent	
				Name				
NOWICKI, MARK J 14155 U.S. HIGHWAY ONE, SUITE 210 JUNO BEACH, FL 33408				Street Address (P.O. Box Number is Not Acceptable)				
JONO DE	10/1,12 00/00							
				City			FL Zip Cod	е
	named entity submits this statement for tions of registered agent.	the purpose of changing its	registere	ed office or register	red agent, or both	n, in the State of Flo	vida. I am familiar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd trie if applicable. (NOTE:	Registere	d Agent signature required	1 when reinstating)		DATE	
Filling Fee is \$50.00								
Fi	iling Fee is \$50.00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Maka	s check payable to	
	iling Fee is \$50.00 ue by May 1, 2004	Parties and the second		. <u>.</u> .			s check payable to Department of Stat	6
	MANAGING MEMBER	RS/MANAGERS	10.				Department of Stat	2
D	ue by May 1, 2004	RS/MANAGERS	10.			Florida	Department of Stat	8 Addition
9.	MANAGING MEMBER	RS/MANAGERS				Florida	Department of State	
9. TITLE	MANAGING MEMBEI	RS/MANAGERS	TITLE			Florida	Department of State	
9. TITLE NAME	MANAGING MEMBEI MGR KNIGHT, S N JR.	RS/MANAGERS	TITLE NAM STRE	Ε		Florida	Department of State	
9. TITLE NAME STREET ADDRESS	MANAGING MEMBER MGR KNIGHT, S N JR. 5603 PENNOCK POINT ROAD	RS/MANAGERS Delete	TITLE NAM STRE	E ET ADORESS -ST-ZIP		Florida	Department of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER MGR KNIGHT, S N JR. 5603 PENNOCK POINT ROAD JUPITER, FL 33458	RS/MANAGERS	NAM STRE	E ET ADORESS -ST-ZIP		Florida	Department of Stat CHANGES Change	Addition
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In Thereby certify that the information supplied with this filling does not qualify for the exemption stated in section 119.0 (3)(f), Florida Statutes 1 turner certify that the information indicated on this report is true and accurate and that my 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: S. N. Knight, Jr.

561-624-1444

Daytime Phone