

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048935

FILED
Feb 02, 2009
Secretary of State

Entity Name: KNIGHT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

205 SW FIRST STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 56-2422377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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: KNIGHT, S N JR
Address: 5603 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: HODGE, SHERYL K
Address: 13009 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

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

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: SAMUEL N. KNIGHT, JR.

MGR

02/02/2009

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