

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049808

Entity Name: KNIGHT & DWYER L.L.C

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1 CORPORATE DRIVE
SUITE 2D
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350864
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-0451178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN R.A. KNIGHT & ASSOCIATES L.L.C
1315 E. LAFAYETTE STREET
SUITE C
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DWYER, MARC E
1 CORPORATE DRIVE
SUITE 2D
PALM COAST, FL 32137 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: MARC E DWYER

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DWYER, MARC E
Address: 149 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: KNIGHT, STEPHEN R
Address: 2019 SUGAR MAPLE COURT
City-St-Zip: TALLAHASSEE, FL 32308

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 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: MARC E DWYER

MGRM

01/13/2005

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