2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049808

Address:

City-St-Zip:

2019 SUGAR MAPLE COURT

TALLAHASSEE, FL 32308

Entity Name: KNIGHT & DWYER L.L.C

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 111 N. STATE STREET BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** P.O. BOX 37 BUNNELL, FL 32110 FEI Number: 20-0451178 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: DWYER, MARC E 111 N. STATE STREET BUNNELL, FL 32110 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: DWYER, MARC E Name: Address: 149 BARRINGTON DRIVE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KNIGHT, STEPHEN R 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: MARC E DWYER MGRM 01/15/2009