2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000011634

1. Entity Name

THE KNIGHT GROUP, LLC

FILED
Jan 11, 2008 08:00 A
Secretary of State

Principal Place of Business

Mailing Address

103 SE 4TH AVE. SUITE 103 DELRAY BEACH, FL 33483 103 SE 4TH AVE. SUITE 103 DELRAY BEACH, FL 33483



01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired See Regulated Fee Regulated

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KNIGHT, JAMES W 103SE 4TH AVE SUITE 103 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS	MGR SCROGGIE, ARTURO 103SE 4TH AVE, SUITE 103
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNIGHT, JAMES W 103SE 4TH AVE, SUITE 103 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DECAPITO, ROGER 103 SE 4TH AVE, SUITE 103 DELRAY BEACH, FL 33483
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information simplied with this filling does not qualify for the ex

01/11/08-80048-024 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #