

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011634

Entity Name: THE KNIGHT GROUP, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0730362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JAMES W
103SE 4TH AVE
SUITE 103
DELRAY BEACH, FL 33483 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: SCROGGIE, ARTURO
Address: 103SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: KNIGHT, JAMES W
Address: 103SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: DECAPITO, ROGER
Address: 103 SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHT, JAMES
Address: 103 SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES W. KNIGHT

MGR

02/27/2009

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