

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011634

Entity Name: THE KNIGHT GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10 SE 1ST AVE
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444

New Mailing Address:

10 SE 1ST AVE .
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444

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:

KNIGHT, JAMES W
10 SE 1ST AVE
2ND FLOOR SUITE A
DELRAY BEACH, FL 33444 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: JAMES W. KNIGHT

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, JAMES
Address: 10 SE 1ST AVE 2ND FLOOR SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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

MGMR

04/28/2010

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