

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011634

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE KNIGHT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

02/25/2011

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