2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038659

Entity Name: NORMAN KNIGHT ENTERPRISES, LLC

FILED Jun 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9801 N. NEBRASKA AVE. 1127 W. SYCAMORE ST. TAMPA, FL 33612 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

9801 N. NEBRASKA AVE. 1127 W. SYCAMORE ST. TAMPA, FL 33612 LAKELAND, FL 33815

FEI Number: 80-0108529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, NORMAN
9801 N. NEBRASKA AVE.
TAMPA, FL 33612 US
KNIGHT, NORMAN
1127 W. SYCAMORE ST..
LAKELAND, FL 33815 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: NORMAN KNIGHT 06/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 KNIGHT, NORMAN
 Name:
 KNIGHT, NORMAN

 Address:
 9801 N. NEBRASKA AVE.
 Address:
 1127 W. SYCAMORE ST.

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 LAKELAND, FL 33815

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN KNIGHT PRES 06/08/2006