FILED 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT Feb 08, 2006 08:00 AM Secretary of State DOCUMENT # L04000045259 KNIGHT LAKE, L.L.C. Principal Place of Business Mailing Address 1455 W. LAKESHORE DRIVE 1455 W. LAKESHORE DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E083 (11/05) 02032006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1255308 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent STRINGFELLOW, JAYSON DO NOT WRITE 1455 W. LAKESHORE DRIVE CLERMONT, FL 34711 IN THIS SPACE 8. The above named entity submits this syndylent 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 Filing Fee is \$50.00 Due by May 1, 2008 e. MANAGING MEMBERS/MANAGERS MGR TITLE NAME STRINGFELLOW, JAYSON STREET ADDRESS 1455 W. LAKESHORE DRIVE CLERMONT, FL 34711 CDY-ST-ZIP U00000425341 TITLE 02/18/06-80091-017 50.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

2-6.06