2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 05, 2007 08:00 AN DOCUMENT # L04000045259 **Secretary of State** 1. Entity Name 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 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1255308 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 statement 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U000000620926 Filing Fee is \$50.00 Due by May 1, 2007 02/09/07-80057-008 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE STRINGFELLOW, JAYSON NAKE STREET ADDRESS 1455 W. LAKESHORE DRIVE CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR F NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 30-0<u>6</u>

Daytime Phone #