

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045259

Entity Name: KNIGHT LAKE, L.L.C.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1455 W. LAKESHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

5904 LAKE EMMA COURT
GROVELAND, FL 34736

Current Mailing Address:

1455 W. LAKESHORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

5904 LAKE EMMA COURT
GROVELAND, FL 34736

FEI Number: 20-1255308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGFELLOW, JAYSON
1455 W. LAKESHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ROBB, PAMELA M ESQUIRE
1311 WINTER GARDEN-VINELAND ROAD
WINTER GARDEN, FL 34787 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: PAMELA M. ROBB

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRINGFELLOW, JAYSON
Address: 1455 W. LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAVER, RONALD G
Address: 5904 LAKE EMMA COURT
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify 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: RONALD G. SHAVER

MGR

02/18/2009

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