

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045259

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

5904 LAKE EMMA COURT
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

5904 LAKE EMMA COURT
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-1255308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BUSINESS SERVICES, INC
1621 E HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SHAYER, RONALD PRES
5904 LAKE EMMA CT
GROVELAND, FL 34736 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: RONALD SHAYER

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAYER, RONALD G
Address: 5904 LAKE EMMA COURT
City-St-Zip: GROVELAND, FL 34736

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: RONALD SHAYER

PRES

03/31/2011

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