2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049003

Entity Name: GOLDEN KNIGHT ENTERPRISES, LLC

FILED Feb 26, 2008 Secretary of State

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

17691 DEER ISLE CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 824 PO BOX 784376

GOTHA, FL 34734 WINTER GARDEN, FL 34778 43

FEI Number: 56-2471658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLNAR, ROBERT J II 17691 DEER ISLE CIRCLE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOLNAR, ROBERT J II
 Name:

 Address:
 17691 DEER ISLE CIRCLE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

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

 Name:
 MOLNAR, KIMBERLY A
 Name:

 Address:
 17691 DEER ISLE CIRCLE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

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: ROBERT J. MOLNAR II MGRM 02/26/2008