

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049003

FILED
Mar 10, 2008
Secretary of State**Entity Name:** GOLDEN KNIGHT ENTERPRISES, LLC**Current Principal Place of Business:**17691 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**PO BOX 784376
WINTER GARDEN, FL 34778 43**New Mailing Address:****FEI Number:** 56-2471658**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOLNAR, ROBERT J II
17691 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: MOLNAR, ROBERT J II
Address: 17691 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: MOLNAR, KIMBERLY A
Address: 17691 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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

03/10/2008

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