2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability company or the receiver

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # L04000075988** 04-14-2006 90030 018 ****50.00 KNIGHTS-GRIFFIN, LLC Principal Place of Business Mailing Address 13026 WATERFORD RUN DRIVE 13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State City & State Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, YOGESH Street Address (P.O. Box Number is Not Acceptable) 13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME PATEL, YOGESH NAME STREET ADDRESS 13026 WATERFORD RUN DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition PATEL, SEPHALIC Y NAME NAME STREET ADDRESS 13026 WATERFORD RUN DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RIVERVIEW, FL 33569 ☐ Delete MGRM ■ Addition TITLE TITLE ☐ Change PATEL, NIMIT NAME NAME 13026 WATERFORD RUN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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

red to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED