- 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED. Apr 10, 2007 08:00 A Secretary of State DOCUMENT # L04000075988 1. Entity Name KNIGHTS-GRIFFIN LLC Mailing Address Principal Place of Business 13026 WATERFORD RUN DRIVE 13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 CR2E083 (11/05) 01032007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PATEL, YOGESH 13026 WATERFORD RUN DRIVE RIVERVIEW, FL 33569 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 ŧ MANAGING MEMBERS/MANAGERS 9. MGR TITLE PATEL, YOGESH NAME 13026 WATERFORD RUN DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE **MGRM** NAME PATEL, SEPHALIC Y 13026 WATERFORD RUN DRIVE STREET ADDRESS CITY-ST-7IP RIVERVIEW, FL 33569 MGRM TITLE PATEL, NIMIT NAME DO NOT WRITE STREET ADDRESS 13026 WATERFORD RUN DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 limited liability company or the receiver of trustee empowered in execute this report as required by Chapter 608, Florida Statutes.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP